

From: [Campagnolo, Donna P](#)
To: [McCament, James W](#); [Neufeld, Donald W](#); [Moran, Karla](#); [Cox, Sophia](#); [Hutchings, Pamela G](#); [Arroyo, Susan K](#); [Hope, Leslie K](#); [McConnell, James E](#); [Sabga, George M](#); [Thomas, Ronnie D](#)
Subject: RE: I-192
Date: Tuesday, February 07, 2017 1:10:48 PM

Hi all. Just talked with Julie and got the first set of responses back in. Looks like FOD agrees that the 192 is the way to go. With that said, we will start working to incorporate feedback. It sounds like a meeting may be scheduled for tomorrow morning with Lori to solidify this. I'll be sure to keep you posted as new information is available.

Thanks again.

Donna Campagnolo
HQ Service Center Operations

From: McCament, James W
Sent: Tuesday, February 07, 2017 12:38 PM
To: Neufeld, Donald W; Campagnolo, Donna P; Moran, Karla; Cox, Sophia; Hutchings, Pamela G; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: RE: I-192

Thanks Don. Yes we should be meeting but its not set. But we all wholly agree with your hope-and Lori expressed the same point to DHS on yesterdays call (robustly and enthusiastically I might add).

James W. McCament
Deputy Associate Director,
Service Center Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security
Washington, DC 20529-2150

(b)(6)

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From: Neufeld, Donald W
Sent: Tuesday, February 07, 2017 12:23:17 PM
To: Campagnolo, Donna P; Moran, Karla; Cox, Sophia; Hutchings, Pamela G; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: RE: I-192

Thanks Donna. I'm assuming at some point there will be a meeting with Lori and others to

discuss. You all have done a great job outlining options and it will be good to get the perspective of others. Among all of us, I'm hoping it all goes no where and we dodge this bullet.

From: Campagnolo, Donna P
Sent: Tuesday, February 07, 2017 12:02:53 PM
To: Neufeld, Donald W; Moran, Karla; Cox, Sophia; Hutchings, Pamela G; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: RE: I-192

Thanks Don. I'll take a look at that portion to ensure its all aligned with the I-192 recommendation. We have since removed the reference to VSC as well.

Donna Campagnolo
HQ Service Center Operations

From: Neufeld, Donald W
Sent: Tuesday, February 07, 2017 11:38 AM
To: Moran, Karla; Cox, Sophia; Campagnolo, Donna P; Hutchings, Pamela G; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: RE: I-192

I guess I'm ambivalent on the E-verify piece. I think the checks we do on the beneficiaries are most important and unless we think an employer may be complicit in any intended misdeeds, I don't know that it makes a difference that Microsoft vouches for someone or a mom and pop operation without e-verify. Neither would necessarily know what's in the head of their employees.

I don't think this will be our call either way so as long as we don't have operational concerns we should just flag as a policy call.

There is a part in the doc where we say we think the I-131 is better. If we don't, we should fix that and also explain why we think the I-192 is preferable.

Again, thanks to everyone.

From: Moran, Karla
Sent: Tuesday, February 07, 2017 10:52:02 AM
To: Neufeld, Donald W; Cox, Sophia; Campagnolo, Donna P; Hutchings, Pamela G; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: RE: I-192

We (SCOPS) voted for the I-192. It's cleaner for us to implement and CBP will not have issues if they need to ER the person. The I-192 will provide them with an I-797 that is a Transportation Letter (draft language attached). They would need to provide a valid passport and visa to enter and be inspected. On the other hand, if we issue a parole – CBP is worried that if issues arise, they may try to say they have a parole.

Also, while e-verify isn't related to admission, we added it because the Fortune 500 companies are asking to vouch for their employees (e.g. Microsoft, Amazon, Google, etc.). This would ensure that we are only accepting letters from legitimate businesses that have been vetted. We thought it would be good to leave in but completely understand if it's taken out somewhere along the process, as many are reviewing.

From: Neufeld, Donald W
Sent: Tuesday, February 07, 2017 10:46 AM
To: Cox, Sophia; Campagnolo, Donna P; Hutchings, Pamela G; Moran, Karla; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: RE: I-192

Overall the paper looks very good. Thanks to everyone for pulling it together so quickly.

The everify requirement would purely be a policy call. I don't see the nexus between e-verify use and a national interest determination related to admission so I would advocate for removing it.

I agree that adding work to VSC is problematic so if we could do I-192s elsewhere that would be better. We also need to validate the 18000 volume estimate as I don't know who provided it or how it was calculated.

If we believe the I-131 is better we should explain why.

From: Cox, Sophia
Sent: Tuesday, February 07, 2017 9:30:03 AM
To: Campagnolo, Donna P; Hutchings, Pamela G; Moran, Karla; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Cc: Neufeld, Donald W
Subject: RE: I-192

Adding Ron.

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529



(b)(6)

From: Cox, Sophia
Sent: Tuesday, February 07, 2017 8:39 AM
To: Campagnolo, Donna P; Hutchings, Pamela G; Moran, Karla; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M
Cc: Neufeld, Donald W
Subject: RE: I-192
Importance: High

Hi. Here are my concerns in the attached. Look forward to discussing.

- Why are we requiring E-Verify? Are we being told it is a requirement from the FO/Dept. or are we imposing it on ourselves?

(b)(5)

- If the I-192 is denied, what would be the legal basis for the removal charge be?
- I know VSC already does the I-192s for the victims relate work, but this will coincide with cap where the contractors will already be knee deep in data entry. Recommend moving this elsewhere.

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

(b)(6)

From: Campagnolo, Donna P
Sent: Tuesday, February 07, 2017 7:56 AM
To: Hutchings, Pamela G; Moran, Karla; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia
Cc: Neufeld, Donald W
Subject: RE: I-192

Good morning Pam. Thanks so much for the feedback. It's for folks inside the US. We can certainly make that more clear.

Regarding the timeframe, as I understand it from Leslie, the major piece for start up is around the system updates. Leslie- please confirm. I don't know that those can be cut down.

All- If the system update timeframe ends up being too long, does the team have any ideas on what we can do without those in place for this? Also, if not 30 days for a processing time, what would you recommend?

Thanks again.
Donna

From: Hutchings, Pamela G
Sent: Tuesday, February 07, 2017 7:49:49 AM
To: Campagnolo, Donna P; Moran, Karla; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia
Cc: Neufeld, Donald W
Subject: RE: I-192

Good morning, All,

The opening paragraph seems to imply this form/process may be used for those visa holders currently “stuck” outside the U.S., is that correct? Otherwise the process proposed is manageable for USCIS to implement – in the long term. If this is simply a short term fix, required for a small number of affected individuals during this 80 day period, then a 45 day startup and 30 day processing time doesn’t seem to meet their immediate needs.

Pam

From: Campagnolo, Donna P
Sent: Monday, February 06, 2017 9:13 PM
To: Moran, Karla; McCament, James W; Arroyo, Susan K; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia
Cc: Neufeld, Donald W
Subject: RE: I-192

Hi all and thanks so much Karla. The I-192 version looks great.

I have been working on the 131 version, and because so much of that is similar to what we note about the I-192 processing, I decided to merge both options into one document and added some background to give some context. Take a look and let me know what you think about that approach.

Bottom line is it looks like we could implement either option in about 45 days as the system updates to notices and filing look minimal and simple web updates. Can you verify those timelines? Also, do we want to go as far as to make a recommendation on which we think is the right one to implement or simply present both?

Thanks again. Looking forward to your feedback. Have a good night and looking forward to meeting in the morning.

Donna Campagnolo
HQ Service Center Operations

From: Moran, Karla
Sent: Monday, February 06, 2017 5:44 PM
To: McCament, James W; Campagnolo, Donna P; Arroyo, Susan K; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia
Subject: I-192

All,

This is the latest draft version, we've updated with "business" and "student" criteria. Please feel free to edit.

Donna is working on a separate draft for paroles. We will discuss in the morning as these are both due by noon tomorrow.

Thanks,

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)



(b)(6)

From: Cox, Sophia
To: Campagnolo, Donna P; Neufeld, Donald W; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO
Date: Saturday, January 28, 2017 8:00:00 PM

Hi. I just finished reading the whole EO. Section 3c, which suspends the immigrant and nonimmigrant entry, refers to those described in INA 217(a)(2). As far as I can tell, only Iraq and Syria are mentioned in this statutory provision. Are other countries affected or just Iraq and Syria? I couldn't find reference to any other countries anywhere else, so wanted to be sure I wasn't missing anything.

Regarding EAD categories that would include those in INA 217(a)(2), we have:

- (c)(1) For the dependents of A-1 and A-2 government officials.
 - These are adjudicated at the NSC.
 - Requires favorable DOS endorsement;
 - DOS sends only the favorably endorsed applications to NSC.
- (c)(4) For the dependents of G-1, G-3, or G-4 (I think this includes NATO and at the US Mission to the UN, too).
 - These are adjudicated at the NSC.
 - Requires favorable DOS endorsement.
 - DOS sends only the favorably endorsed applications to NSC.

There are some special immigrant categories applicable to As, Gs, and NATO. The I-360 is filed with Dallas and Phoenix LB and the I-485 is filed with Phoenix LB. I am thinking that NSC adjudicates these, but it would be best to confirm.

- I Special Immigrants (INA 101(a)(27)(I) who meet certain residence and physical presence requirements. Includes:
 - Unmarried sons/daughters of an officer or employee, or a former officer or employee of an international organization described in INA 101(a)(15)(G)(i).
 - Surviving spouses of deceased officers or employees of international organizations described in INA

101(a)(15)(G)(i).

- Retired officers and employees of international organizations.
- Following to join/accompanying spouse of a retired officer or employee who was granted special immigrant status as a retired officer or employee of an international organization.
- L Special Immigrants (INA 101(a)(27)(L) who meet certain residence and physical presence requirements. Looks like this covers NATO and the same categories of persons described in 101(a)(27)(I).

This is all I can think of for now. If I come up with anything else, I will send it forward.

--Sophia

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

[REDACTED] (b)(6)

From: Campagnolo, Donna P
Sent: Saturday, January 28, 2017 1:18 PM
To: Cox, Sophia; Neufeld, Donald W; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO

Hi Sophia. I think you may be right about the As and Gs. I'll check and confirm.

Thanks all.

Donna

From: Cox, Sophia
Sent: Saturday, January 28, 2017 11:29:44 AM
To: Neufeld, Donald W; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D; Campagnolo, Donna P
Cc: McCament, James W
Subject: RE: Friday's EO

I think the A and Gs might be done at the Washington district office but I am not 100% sure.

Donna might remember?? There might be some 765 related to their dependents who are students. I'll check the 765 instructions.

From: Neufeld, Donald W
Sent: Saturday, January 28, 2017 10:12:43 AM
To: Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D; Campagnolo, Donna P
Cc: McCament, James W; Cox, Sophia
Subject: RE: Friday's EO

One more thing, the suspension does not apply to This suspension of entry does not apply to those foreign nationals traveling on A-1, A-2, G-1, G-2, G-3, G-4, NATO, C-2 or diplomatic type visas, or to issuance of visas in those categories. Do we adjudicate anything related to those visa categories at the centers?

From: Neufeld, Donald W
Sent: Saturday, January 28, 2017 10:07 AM
To: Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D; Campagnolo, Donna P
Cc: McCament, James W; Cox, Sophia
Subject: Friday's EO

Sorry to bother you over the weekend. The President signed an executive order on Friday titled "Protecting the Nation from Foreign Terrorist Entry into the United States". Among other things, it prevents the entry of citizens or nationals from Syria, Iraq, Iran, Somalia, Yemen, Sudan, and Libya for a 90 day period. I am working with Dan, Andrew, Tracy and Lori on a message to send out this weekend that would suspend certain adjudications while we seek guidance/clarity on how this will specifically apply to our workloads.

Most likely, on Monday we will want to identify any potentially impacted cases in C3 and ELIS. I assume it will be possible to run reports identifying cases with applicants, requestors or beneficiaries from these countries sorted by form type. Does anyone know if we could somehow flag them for hold? Ideally we'd be able to prevent accidental approval, but even if we can't stop approval it would be good to flag them for adjudicators. Also, this isn't an indefinite hold so whatever we do it needs to allow normal processing to proceed fairly easily at some point in the future.

At this point, I'm just looking for thoughts and ideas on how to identify what will be a changing universe of cases and flag them for possible special handling. I'd prefer to keep this among ourselves for now so please check with me before sharing with anyone. Any thoughts or concerns are appreciated.

Thanks,

Don

From: Neufeld, Donald W
To: Cox, Sophia; Moran, Karla
Subject: FW: Executive Order
Date: Monday, January 30, 2017 10:10:47 AM

FYI

From: Levine, Laurence D
Sent: Monday, January 30, 2017 7:31 AM
To: Groom, Molly M; Slattery, Shannon E; Renaud, Daniel M; Neufeld, Donald W; Walters, Jessica S; Busch, Philip B; Kleczek, Marguerite P (Ania)
Cc: Ruppel, Joanna; Young, Todd P; Valverde, Michael; Walters, Jessica S; Kvortek, Lisette E; Farnam, Julie E; Elder, Phillip D; Tynan, Natalie S; Rather, Michael B; Deshommes, Samantha L
Subject: RE: Executive Order

+ Natalie, Mike and Sam

Larry Levine
Acting Chief
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

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From: Groom, Molly M
Sent: Monday, January 30, 2017 7:28 AM
To: Slattery, Shannon E; Levine, Laurence D; Renaud, Daniel M; Neufeld, Donald W; Walters, Jessica S; Busch, Philip B; Kleczek, Marguerite P (Ania)
Cc: Ruppel, Joanna; Young, Todd P; Valverde, Michael; Walters, Jessica S; Kvortek, Lisette E; Farnam, Julie E; Elder, Phillip D
Subject: RE: Executive Order

Plus Phil, Ania and Philip

From: Slattery, Shannon E
Sent: Sunday, January 29, 2017 11:24:08 PM
To: Levine, Laurence D; Renaud, Daniel M; Groom, Molly M; Neufeld, Donald W; Walters, Jessica S
Cc: Ruppel, Joanna; Young, Todd P; Valverde, Michael; Walters, Jessica S; Kvortek, Lisette E; Farnam, Julie E
Subject: RE: Executive Order

+ Lisette Kvortek and Julie Farnam

Shannon E. Slattery
Field Operations Directorate | U.S. Citizenship and Immigration Services

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From: Levine, Laurence D
Sent: Sunday, January 29, 2017 4:52 PM
To: Renaud, Daniel M; Groom, Molly M; Neufeld, Donald W; Walters, Jessica S
Cc: Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Walters, Jessica S
Subject: RE: Executive Order

All – I asked the regs team to give us an idea of the tie frames for doing and re-doing forms as well as regs:

For forms , if, for instance, we have to add new vetting questions, OMB approval can be accomplished relatively quickly as an emergency action (compared to the normal process).

Steps and qualifications for emergency OMB approval:

- 1) OP&S division, operational directorates, OCC, and RCD collaborate on the amended form and/or instructions.
- 2) RCD prepares the relevant PRA supporting documents (Supporting Statement, etc.) working with OIDP and Office of Privacy
- 3) Draft a memo justifying the emergent need (e.g., the EO), signed by USCIS CIO and DHS CIO.
- 4) RCD submits the package to OMB. OMB approval under emergency will only be valid for 6 months. To extend the validity of the OMB approval beyond 6 months, RCD would need to publish the 60- and 30-day Notices as normal and then resubmit the package to OMB.

As a side note, the interior enforcement EO took away the Privacy Act protections that the USG had extended to non-citizens (by policy I believe). This change may significantly impact how the Privacy Act is interpreted w/r/t USCIS forms and systems, and may or may not cause changes to our Privacy Threshold Analyses which support the PRA process. We need to get a legal opinion on whether our PTAs, etc. will change because of this, and if we can update the relevant PRA supporting documents as they come up in the queue (i.e. as RCD starts work upon expiration) or if this needs to be implemented immediately (which would be a significant workload).

For regs, the time it took to get the EA rules out from the Nov. 20, 2014 memo are good barometers of the average timeline when there is WH support and it's moving as an emergency action:

- Average of 12-16 months for drafting and publishing an NPRM (but note that there was already some work done on EA before the 11/2014 announcement)
- Average of 6-8 months to review public comments, draft final rule, and publish the final rule.

Caveats: 1) The above assumes a relatively hands-off approach of OGC staff-level attorneys and economists prior to moving to OGC FO, S1 FO, and OMB. Also assumes that the timelines for S1 FO review will be similarly expedited (i.e. a matter of hours wherein the Assistant General Counsel briefs S1 and obtains signature). 2) The “effective date” will largely depend on the speed that our computer systems can be stood up. 3) Also, of course, depends on the number and complexity of public comments received and the continued availability of monetary resources to fund contractor support of our regulatory projects (comment analysis).

From: Levine, Laurence D
Sent: Sunday, January 29, 2017 11:42 AM
To: Renaud, Daniel M; Groom, Molly M; Neufeld, Donald W; Walters, Jessica S
Cc: Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Walters, Jessica S
Subject: RE: Executive Order

Ok - thanks

Larry Levine
Acting Chief
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

(b)(6) 

From: Renaud, Daniel M
Sent: Sunday, January 29, 2017 11:40:01 AM
To: Levine, Laurence D; Groom, Molly M; Neufeld, Donald W; Walters, Jessica S
Cc: Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Walters, Jessica S
Subject: RE: Executive Order

As of right now, we are holding all applications and petitions from led by individuals from the 7 countries. We did let an N-400 ceremony and an N-600 ceremony go forward yesterday.

We expect today to put out general guidance that the EO does not impact citizenship cases. DHS is reviewing the language. Everything else is on hold.

From: Levine, Laurence D
Sent: Sunday, January 29, 2017 11:24:57 AM
To: Groom, Molly M; Neufeld, Donald W; Walters, Jessica S; Renaud, Daniel M
Cc: Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Walters, Jessica S
Subject: RE: Executive Order

Has anything gone out to our field folks at this point about pendings?

Larry Levine
Acting Chief
Office of Policy & Strategy
U.S. Citizenship and Immigration Services

Department of Homeland Security

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From: Groom, Molly M
Sent: Saturday, January 28, 2017 9:21:08 PM
To: Levine, Laurence D; Neufeld, Donald W; Walters, Jessica S; Renaud, Daniel M
Cc: Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Walters, Jessica S
Subject: RE: Executive Order

Trying to get best information.

From: Levine, Laurence D
Sent: Saturday, January 28, 2017 9:20:37 PM
To: Neufeld, Donald W; Walters, Jessica S; Renaud, Daniel M
Cc: Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Groom, Molly M; Walters, Jessica S
Subject: RE: Executive Order

Reuters is reporting that the stay covers holders of valid IV and NIVs and arriving refugees

Larry Levine
Acting Chief
Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

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From: Levine, Laurence D
Sent: Saturday, January 28, 2017 9:08:36 PM
To: Neufeld, Donald W; Walters, Jessica S; Renaud, Daniel M
Cc: Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Groom, Molly M; Walters, Jessica S
Subject: RE: Executive Order

I've only seen this on Twitter, but it looks like a judge in EDNY has granted a nationwide stay of the refugee EO. I haven't been able to nail down a copy of the actual order, so I have no actual details. Anyone else hear anything?

Larry Levine
Acting Chief

Office of Policy & Strategy
U.S. Citizenship and Immigration Services
Department of Homeland Security

[REDACTED]
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From: Neufeld, Donald W
Sent: Saturday, January 28, 2017 12:54:08 PM
To: Walters, Jessica S; Renaud, Daniel M
Cc: Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Levine, Laurence D; Groom, Molly M; Walters, Jessica S
Subject: RE: Executive Order

Yes, thanks. I've shared with my folks too.

From: Walters, Jessica S
Sent: Saturday, January 28, 2017 12:41:04 PM
To: Renaud, Daniel M
Cc: Neufeld, Donald W; Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Levine, Laurence D; Groom, Molly M; Walters, Jessica S
Subject: RE: Executive Order

Thanks very much.

Jessica S. Walters
Senior Advisor
Office of the USCIS Deputy Director
U.S. Citizenship and Immigration Services

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From: Renaud, Daniel M
Sent: Saturday, January 28, 2017 11:34:16 AM
To: Walters, Jessica S
Cc: Neufeld, Donald W; Ruppel, Joanna; Young, Todd P; Slattery, Shannon E; Valverde, Michael; Levine, Laurence D; Groom, Molly M
Subject: FW: Executive Order

FOD will be using the attached matrix to help identify questions and track implementation timelines. You may find it useful as well as we identify questions, develop guidance, and implementation plans.

Daniel M. Renaud
Associate Director | Field Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security

From: Slattery, Shannon E
Sent: Saturday, January 28, 2017 12:16:07 PM
To: Valverde, Michael; Renaud, Daniel M

Cc: Farnam, Julie E; Kvortek, Lisette E
Subject: RE: Executive Order

The attached document is a matrix breaking down the EO into its component parts and action items. I've added columns for QAs and started compiling those I saw come across this morning and some early ones I saw from Div. 1.

The Policy and general objectives language at the beginning pulls key language from the EO for quick reference when we're drafting statements. The date conversion chart indicates the calendar dates associated with any specific timeframe mentioned in the EO.

I am working to convert this to Excel over the weekend so it's a little more scalable, but wanted to pass it on for initial use.

Please let me know if you have any questions or see anything that needs editing.

Thanks,

Shannon E. Slattery
Field Operations Directorate | U.S. Citizenship and Immigration Services

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From: Valverde, Michael
Sent: Saturday, January 28, 2017 11:42 AM
To: Renaud, Daniel M; Kvortek, Lisette E
Cc: Farnam, Julie E; Slattery, Shannon E
Subject: RE: Executive Order

For section 4, do we need to take any actions prior to the "plan" described in section four being developed and implemented? And who is responsible for developing the plan?

For section 6, should we adjudicate cases in TRIG hold? It doesn't seem like exemptions are forthcoming.

Michael Valverde
DHS USCIS
Field Operations Directorate, Deputy Associate Director

(b)(6)

From: Renaud, Daniel M
Sent: Saturday, January 28, 2017 11:34:15 AM
To: Kvortek, Lisette E
Cc: Valverde, Michael; Farnam, Julie E; Slattery, Shannon E
Subject: FW: Executive Order
To start and just on this part of the EO:

1. Are the following forms impacted: N-400s, N-336, I-601A, I-131, I-765, N-565, I-130, ...?
2. Should we deschedule oath ceremonies for individuals from the 7?

3. How do we handle N-400s 120+ days from interview?
4. Should we stop RFEs?
5. Should we stop scheduling interviews?

Daniel M. Renaud
Associate Director | Field Operations Directorate
U.S. Citizenship and Immigration Services
Department of Homeland Security

From: Renaud, Tracy L
Sent: Saturday, January 28, 2017 11:21:12 AM
To: Ruppel, Joanna; Neufeld, Donald W; Scialabba, Lori L; Renaud, Daniel M; Strack, Barbara L; Davidson, Andrew J; Emrich, Matthew D
Cc: McCament, James W; Nicholson, Maura J; Kliska, Jennifer R; Walters, Jessica S
Subject: RE: Executive Order

Everyone should be compiling a list of all of their questions and getting them to Jess so Lori and I have a complete list. If there are URGENT questions that we need answers to before Monday go ahead and flag those for us but I'm not sure the Department is going to get to us immediately, they are likely dealing with issues at the POEs which have a bit more urgency. I did send the question of whether this impact naturalization or not to the Department in an attempt to get an answer this weekend only because we have oath ceremonies scheduled for Monday.

Tracy L. Renaud
Acting Deputy Director
US Citizenship & Immigration Services
Department of Homeland Security

(b)(6)

From: Ruppel, Joanna
Sent: Saturday, January 28, 2017 9:54 AM
To: Neufeld, Donald W; Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer; Strack, Barbara L; Davidson, Andrew J; Emrich, Matthew D
Cc: Renaud, Tracy L; McCament, James W; Nicholson, Maura J; Kliska, Jennifer R
Subject: RE: Executive Order

I would also like to flag I-730s. While adjudication does not give status to those outside the US, it does for those inside. Also, since part of the directive is to reviewing to enhance information we collect and screening, we likely will be proposing changes to the I-730 process, to include revisions to the form and the I-730A, which would be completed by the beneficiary. We have mock ups and can move quickly, but need to think first about those in pipeline. Maura has giving directive to staff outside US to cancel pick up document pickups for 730s for next week.

We are working on further guidance and of course will coordinate with SCOP.

State has also issued guidance. Will forward.

Joanna

Joanna Ruppel
Chief, International Operations Division
U.S. Citizenship and Immigration Services

(b)(6)

(b)(6)

From: Neufeld, Donald W
Sent: Friday, January 27, 2017 5:34:17 PM
To: Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer; Ruppel, Joanna; Strack, Barbara L; Davidson, Andrew J; Emrich, Matthew D
Cc: Renaud, Tracy L; McCament, James W
Subject: RE: Executive Order
I can do that but I think it's the same as what I've mentioned. It would be good to have time to consult with others. Can I get it to you on Monday?

And, in the meantime can I get something to the centers this weekend? I can share a draft email tomorrow.

From: Scialabba, Lori L
Sent: Friday, January 27, 2017 8:04:01 PM
To: Neufeld, Donald W; Renaud, Daniel M; Higgins, Jennifer; Renaud, Daniel M; Ruppel, Joanna; Strack, Barbara L; Davidson, Andrew J; Emrich, Matthew D
Cc: Renaud, Tracy L; McCament, James W
Subject: RE: Executive Order
O.K. Take Jennifer off the email chains. Don, I want one document with all your issues. Same goes for Dan, Joanna/Barbara and Matt/Andrew. We'll start regular meetings next week.

Lori

From: Neufeld, Donald W
Sent: Friday, January 27, 2017 8:00 PM
To: Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L; McCament, James W
Subject: RE: Executive Order

For clarity, what would be suspended are I-485s, I-539s, I-129s and I-131s. If I'm missing something please let me know.

From: Neufeld, Donald W
Sent: Friday, January 27, 2017 7:56:01 PM
To: Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L; McCament, James W
Subject: RE: Executive Order

I can get word out over the weekend to the centers to suspend processing. I just need the list of 7 countries to include in my message. The Directors are already on notice of the possibility. I would exclude from the suspension any petitions for beneficiaries abroad and TPS/DACA.

From: Scialabba, Lori L
Sent: Friday, January 27, 2017 7:31:26 PM
To: Neufeld, Donald W; Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L
Subject: RE: Executive Order

I think the answer to the first two is yes they are impacted for the 7 countries identified. Not sure about petitions for beneficiaries abroad. I'll ask.

From: Neufeld, Donald W
Sent: Friday, January 27, 2017 7:26 PM

To: Scialabba, Lori L; Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L
Subject: RE: Executive Order

Thanks for sending this, Lori.

As we've discussed, the most urgent question is whether adjustments and extensions or changes of nonimmigrant status are impacted. Separately, is there any impact on petitions for beneficiaries abroad since we would not be determining admissibility? I would think not, but it would be good to have clarity.

From: Scialabba, Lori L
Sent: Friday, January 27, 2017 5:59:36 PM

To: Renaud, Daniel M; Higgins, Jennifer
Cc: Renaud, Tracy L; Neufeld, Donald W
Subject: RE: Executive Order

I think that's o.k. and going forward don't schedule these for interviews.

From: Renaud, Daniel M
Sent: Friday, January 27, 2017 5:47 PM
To: Scialabba, Lori L; Higgins, Jennifer
Cc: Renaud, Tracy L; Neufeld, Donald W
Subject: RE: Executive Order

If we can define "suspend processing" as "suspend prior to approval", then one option would be to continue with the interviews, since it is likely we have some that are scheduled as soon as Monday for affected applicants and then hold the cases post interview. We are trying to scrape our schedulers (C4 and NASS) to see when and where we have interviews scheduled for individuals from affected countries. We should have that sometime Monday.

Daniel M. Renaud
Associate Director, Field Operations Directorate
Department of Homeland Security | U.S. Citizenship and Immigration Services

From: Scialabba, Lori L
Sent: Friday, January 27, 2017 12:43 PM
To: Higgins, Jennifer
Cc: Renaud, Tracy L; Neufeld, Donald W; Renaud, Daniel M
Subject: FW: Executive Order

FYI. I think Andrew might be right in terms of what is meant by [redacted]

(b)(5)

From: Davidson, Andrew J
Sent: Friday, January 27, 2017 12:37 PM
To: Renaud, Tracy L
Cc: Neufeld, Donald W; Renaud, Daniel M; Scialabba, Lori L
Subject: Executive Order

Tracy,

It is my understanding that POTUS will sign the "Protecting the Nation from Terrorist Attacks by Foreign Nationals" order today at 4:30pm. In complying with the EA I believe we need immediate clarification in Section 3 (c) relative to the 30 day suspension of processing immigrants and non-immigrants from the designated countries

of interest and if this extends to processing of permanent resident applications. Though the EA states “immigrant and non-immigrant entry into the United States”, once we grant an adjustment we “admit” that person. [REDACTED]

(b)(5)

[REDACTED] We just need

[REDACTED] to clarify if by extension this applies to our product lines. If this is the case then Don and Dan will need to get guidance to the Field to put these adjudications on hold. Other than the refugee suspension that appears fully deployed on our end this appears the most urgent clarification we need relative to the EAs.

Thanks,

Andrew Davidson
Acting Deputy Associate Director
Fraud Detection and National Security Directorate
U.S. Citizenship and Immigration Services
U.S. Department of Homeland Security
111 Massachusetts Avenue, NW
Washington, DC 20529

[REDACTED] (b)(6)

From: Hutchings, Pamela G
To: Cox, Sophia
Cc: Hutchings, Pamela G
Subject: Questions
Date: Monday, January 30, 2017 12:14:47 PM

Hi Sophia,

ADJ DIVISION questions – edit at will:

Mainly concerning definitions:

Sec 4 states as part of the uniform screening standard “Amended application forms that include questions aimed at identifying fraudulent answers and malicious intent” Does this mean all form types will need to be revised or standardized? (Note – many of the forms have already be revised to include the inadmissibility questions)

Sec 4 states as part of the uniform screening standard “a process to evaluate the applicant’s likelihood of becoming a positively contributing member of society and the applicant’s ability to make contributions to the national interest” Is this a discretionary call or will there be defined areas with a point system?

Sec 8 (b)(iv) states information is to be collected on “any other information relevant to public safety and security as determined by the Secretary of Homeland security and the Attorney General, including information on the immigration status of foreign nationals charged with major offenses” What is the definition of “major offenses” as it relates to this section?

Operational Questions:

For COS/EOS requests, how do we go about adjudicating those? Of particular concern are the cases already included in our existing backlog. Is there a distinction between cases filed in the past versus now or in the future?

For Cap cases, do we reject cases with beneficiaries from the listed countries or do accept the cases and hold them?

- Are FTJ-A cases affected (i730) in the same way FTJ-R cases are affected by the pause in refugee processing? FTJ-A cases would be admitted as asylees.
- For those outside the US currently in T or U nonimmigrant status from the seven countries, will they be allowed re-entry?
- Don said in the email chain below “One more thing, the suspension does not apply to those foreign nationals traveling on A-1, A-2, G-1, G-2, G-3, G-4, NATO, C-2 or diplomatic

type visas, or to issuance of visas in those categories. Do we adjudicate anything related to those visa categories at the centers?"

Based on the exception mentioned above, are the Centers allowed to adjudicate an I-485 from applicants from these countries who used one of these diplomatic visas in their last entry or are they on hold with the rest?

Just as an FYI.

Below are the numbers of FB/EB visas that were allocated to applicants from these countries for FY-2017.

Iran	703 visa
Iraq	21 visas
Libya	47 visas
Somalia	7 visas
Sudan	9 visas
Syria	102 visas
Yemen	17 visas

Pamela Hutchings
Division Chief, Adjudication
Service Center Operations Directorate
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, NW, suite 2008
Washington, DC 20529

[Redacted] (b)(6)

From: Campagnolo, Donna P
To: Cox, Sophia; Neufeld, Donald W; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO
Date: Monday, January 30, 2017 12:28:31 PM

Thanks so much Sophia for the quick research and clarification on this. We really appreciate it.

Donna Campagnolo
HQ Service Center Operations

From: Cox, Sophia
Sent: Monday, January 30, 2017 11:13 AM
To: Neufeld, Donald W; Campagnolo, Donna P; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO

No it wouldn't. That is the only exception I could find in the regulations so the EO would not give us coverage from refund.

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

[REDACTED] (b)(6)

From: Neufeld, Donald W
Sent: Monday, January 30, 2017 11:09 AM
To: Cox, Sophia; Campagnolo, Donna P; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO

Thanks, but that clearly wouldn't apply here.

From: Cox, Sophia
Sent: Monday, January 30, 2017 11:07 AM
To: Neufeld, Donald W; Campagnolo, Donna P; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO

Yes. In my eagerness to respond quickly, I neglected to mention 8 CFR 103.7(e)(2)(ii). USCIS may retain the PP fee and not reach a conclusion on the request within 15 days, and not notify the person who

filed the request, if USCIS opens an investigation for fraud or misrepresentation relating to the benefit request. So we do get to keep the fee if we go beyond 15 days if we are investigating for fraud or misrep.

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

[REDACTED] (b)(6)

From: Neufeld, Donald W
Sent: Monday, January 30, 2017 10:41 AM
To: Cox, Sophia; Campagnolo, Donna P; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO

I believe there is an exception where a matter is under investigation – I don't think that will apply here but it would be good to track down and review the language just in case.

From: Cox, Sophia
Sent: Monday, January 30, 2017 10:36 AM
To: Campagnolo, Donna P; Neufeld, Donald W; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO

Sure thing. I am pretty sure we have to refund if we do not take action in 15 days. The PP regs are at 8 CFR 103.7(e). It's 15 calendar days. Per 103.7(e)(2)(i) the 15 day processing period begins when USCIS receives the request for PP accompanied by an eligible employment-based immigration benefit request. Also per 103.7(e)(2)(i), if USCIS cannot reach a final decision on the request for which PP was requested, as evidenced by an approval, denial, NOID, or RFE, we will refund the PP fee but continue to process the case. I don't see anything in the PP regs that provide for any type of exception. Hope this helps. Let me know if you need anything else.

--Sophia

Sophia Cox

Senior Advisor, Policy

Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

[redacted] (b)(6)

From: Campagnolo, Donna P
Sent: Monday, January 30, 2017 9:54 AM
To: Cox, Sophia; Neufeld, Donald W; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO

Good morning Sophia. Can you please take a look at the premium reg for us? Discussion this morning was if we have premium cases that will go beyond 15 days because they are part of this hold, do we refund? Looks like some of the centers already have some cases that are getting close to this situation between the 140s and 129s. It isn't that we can't adjudicate them in the timeframe, it's that we have an EO that may not allow for this...

Thanks in advance.
Donna Campagnolo
HQ Service Center Operations

From: Cox, Sophia
Sent: Saturday, January 28, 2017 9:01 PM
To: Campagnolo, Donna P; Neufeld, Donald W; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO

Hi. I just finished reading the whole EO. Section 3c, which suspends the immigrant and nonimmigrant entry, refers to those described in INA 217(a)(2). As far as I can tell, only Iraq and Syria are mentioned in this statutory provision. Are other countries affected or just Iraq and Syria? I couldn't find reference to any other countries anywhere else, so wanted to be sure I wasn't missing anything.

Regarding EAD categories that would include those in INA 217(a)(2), we have:

- (c)(1) For the dependents of A-1 and A-2 government officials.
 - These are adjudicated at the NSC.
 - Requires favorable DOS endorsement;
 - DOS sends only the favorably endorsed applications to NSC.
- (c)(4) For the dependents of G-1, G-3, or G-4 (I think this includes

NATO and at the US Mission to the UN, too).

- These are adjudicated at the NSC.
- Requires favorable DOS endorsement.
- DOS sends only the favorably endorsed applications to NSC.

There are some special immigrant categories applicable to As, Gs, and NATO. The I-360 is filed with Dallas and Phoenix LB and the I-485 is filed with Phoenix LB. I am thinking that NSC adjudicates these, but it would be best to confirm.

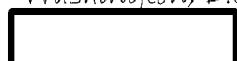
- I Special Immigrants (INA 101(a)(27)(I) who meet certain residence and physical presence requirements. Includes:
 - Unmarried sons/daughters of an officer or employee, or a former officer or employee of an international organization described in INA 101(a)(15)(G)(i).
 - Surviving spouses of deceased officers or employees of international organizations described in INA 101(a)(15)(G)(i).
 - Retired officers and employees of international organizations.
 - Following to join/accompanying spouse of a retired officer or employee who was granted special immigrant status as a retired officer or employee of an international organization.
- L Special Immigrants (INA 101(a)(27)(L) who meet certain residence and physical presence requirements. Looks like this covers NATO and the same categories of persons described in 101(a)(27)(I).

This is all I can think of for now. If I come up with anything else, I will send it forward.

--Sophia

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529



(b)(6)

From: Campagnolo, Donna P
Sent: Saturday, January 28, 2017 1:18 PM
To: Cox, Sophia; Neufeld, Donald W; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D
Cc: McCament, James W
Subject: RE: Friday's EO

Hi Sophia. I think you may be right about the As and Gs. I'll check and confirm.

Thanks all.

Donna

From: Cox, Sophia
Sent: Saturday, January 28, 2017 11:29:44 AM
To: Neufeld, Donald W; Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D; Campagnolo, Donna P
Cc: McCament, James W
Subject: RE: Friday's EO

I think the A and Gs might be done at the Washington district office but I am not 100% sure. Donna might remember?? There might be some 765 related to their dependents who are students. I'll check the 765 instructions.

From: Neufeld, Donald W
Sent: Saturday, January 28, 2017 10:12:43 AM
To: Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D; Campagnolo, Donna P
Cc: McCament, James W; Cox, Sophia
Subject: RE: Friday's EO

One more thing, the suspension does not apply to This suspension of entry does not apply to those foreign nationals traveling on A-1, A-2, G-1, G-2, G-3, G-4, NATO, C-2 or diplomatic type visas, or to issuance of visas in those categories. Do we adjudicate anything related to those visa categories at the centers?

From: Neufeld, Donald W
Sent: Saturday, January 28, 2017 10:07 AM
To: Moran, Karla; McConnell, James E; Hope, Leslie K; Hutchings, Pamela G; Thomas, Ronnie D; Campagnolo, Donna P
Cc: McCament, James W; Cox, Sophia
Subject: Friday's EO

Sorry to bother you over the weekend. The President signed an executive order on Friday titled "Protecting the Nation from Foreign Terrorist Entry into the United States". Among other things, it prevents the entry of citizens or nationals from Syria, Iraq, Iran, Somalia, Yemen, Sudan, and Libya for a 90 day period. I am working with Dan, Andrew, Tracy and Lori on a message to send out this weekend that would suspend certain adjudications while we seek guidance/clarity on how this will

specifically apply to our workloads.

Most likely, on Monday we will want to identify any potentially impacted cases in C3 and ELIS. I assume it will be possible to run reports identifying cases with applicants, requestors or beneficiaries from these countries sorted by form type. Does anyone know if we could somehow flag them for hold? Ideally we'd be able to prevent accidental approval, but even if we can't stop approval it would be good to flag them for adjudicators. Also, this isn't an indefinite hold so whatever we do it needs to allow normal processing to proceed fairly easily at some point in the future.

At this point, I'm just looking for thoughts and ideas on how to identify what will be a changing universe of cases and flag them for possible special handling. I'd prefer to keep this among ourselves for now so please check with me before sharing with anyone. Any thoughts or concerns are appreciated.

Thanks,

Don

From: Groom, Molly M
To: Neufeld, Donald W; Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance
Date: Friday, February 03, 2017 6:24:00 AM

I think that is generally right for SCOPS. RAIO, especially IO, would have additional things to hold.

From: Neufeld, Donald W
Sent: Friday, February 03, 2017 7:18:52 AM
To: Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

I read this to mean the only thing we should continue to hold in SCOPS would be I-730s for beneficiaries outside the United States. Is that accurate?

From: Farnam, Julie E
Sent: Thursday, February 02, 2017 5:32:13 PM
To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

Signed and dated copy attached. Have a good evening!

From: Farnam, Julie E
Sent: Thursday, February 02, 2017 5:20 PM
To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M;

Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] : Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L **(b)(6)**
Subject: RE: EO Guidance

Please hold off on disseminating just yet. The copy was not dated. I'll send an updated version in just a minute.

From: Farnam, Julie E
Sent: Thursday, February 02, 2017 5:13 PM
To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] : Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L **(b)(6)**
Subject: EO Guidance

Attached please find the EO implementation guidance. OCOMM will also be sending this out to a larger audience and I will post it on the ECN.

Julie Farnam
Senior Advisor
Field Operations Directorate
U.S. Citizenship and Immigration Services
[REDACTED]

(b)(6)

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From: [Nicholson, Maura J](#)
To: [Groom, Molly M](#); [Neufeld, Donald W](#); [Farnam, Julie E](#); [Button, Maria G \(Gemma\)](#); [Hatchett, Dolline L](#); [Patching, Laura D](#); [Levine, Laurence D](#); [Rosenberg, Ronald M \(Ron\)](#); [Lafferty, John L](#); [Strack, Barbara L](#); [Ruppel, Joanna](#); [McCament, James W](#); [Alfonso, Angelica M](#); [Melero, Mariela](#); [Busch, Philip B](#); [Meckley, Tammy M](#); [Davidson, Andrew J](#); [Valverde, Michael](#); [Renaud, Daniel M](#); [Symons, Craig M](#); [Kovarik, Kathy N](#); [Risch, Carl C](#); [Rather, Michael B](#); [Hamilton, Cristina A](#); [Tynan, Natalie S](#); [Nimick, Charles L \(Locky\)](#); [Dumas, Jessica L](#); [Campagnolo, Donna P](#); [Cox, Sophia](#); [Hinds, Ian G](#); [Zengotitabengoa, Colleen R](#); [Rogers, Debra A](#); [Herrmann, Mary K](#); [Martin, Heather A](#); [Kim, Ted H](#); [Stone, Mary M](#); [Carter, Constance L](#); [Kerns, Kevin J](#); [Borgen, Michael R](#); [Emrich, Matthew D](#); [Moran, Karla](#); [Kovarik Nuebel, Kathy](#)
Cc: [Walters, Jessica S](#); [Swanson, Toni](#); [Young, Todd P](#); [Renaud, Tracy L](#)
Subject: RE: EO Guidance
Date: Friday, February 03, 2017 7:21:34 AM

I think the issue we still need clarification on is whether that hold for I-730 beneficiaries outside the US would only be for refugee follow-to-joins (all nationalities) and asylee follow-to-joins who are nationals or duals of one of the 7 countries.

From: Groom, Molly M
Sent: Friday, February 03, 2017 7:23:57 AM
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Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
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Field Operations Directorate
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(b)(6)



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Date: Friday, February 03, 2017 7:39:37 AM

And please note that under our current guidance staff can continue to process the I-730s for asylee following to join who are not in the 7 counties. We will of course be reviewing that process just as we review the process for all other benefits as directed under the order, while we continue to process.

Joanna Ruppel
Chief, International Operations Division
U.S. Citizenship and Immigration Services

[redacted] (b)(6)

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From: [Neufeld, Donald W](#)
To: [Groom, Molly M](#); [Nicholson, Maura J](#); [Farnam, Julie E](#); [Button, Maria G \(Gemma\)](#); [Hatchett, Dolline L](#); [Patching, Laura D](#); [Levine, Laurence D](#); [Rosenberg, Ronald M \(Ron\)](#); [Lafferty, John L](#); [Strack, Barbara L](#); [Ruppel, Joanna](#); [McCament, James W](#); [Alfonso, Angelica M](#); [Melero, Mariela](#); [Busch, Philip B](#); [Meckley, Tammy M](#); [Davidson, Andrew J](#); [Valverde, Michael](#); [Renaud, Daniel M](#); [Symons, Craig M](#); [Kovarik, Kathy N](#); [Risch, Carl C](#); [Rather, Michael B](#); [Hamilton, Cristina A](#); [Tynan, Natalie S](#); [Nimick, Charles L \(Locky\)](#); [Dumas, Jessica L](#); [Campagnolo, Donna P](#); [Cox, Sophia](#); [Hinds, Ian G](#); [Zengotitabengoa, Colleen R](#); [Rogers, Debra A](#); [Herrmann, Mary K](#); [Martin, Heather A](#); [Kim, Ted H](#); [Stone, Mary M](#); [Carter, Constance L](#); [Kerns, Kevin J](#); [Borgen, Michael R](#); [Emrich, Matthew D](#); [Moran, Karla](#); [Kovarik Nuebel, Kathy](#)
Cc: [Walters, Jessica S](#); [Swanson, Toni](#); [Young, Todd P](#); [Renaud, Tracy L](#)
Subject: RE: EO Guidance
Date: Friday, February 03, 2017 8:32:27 AM

To be clear, we are only holding up where the bene is from one of the 7 and is overseas. We are holding whether they are asylee or refugee follow to joins. As I understand it, we aren't actually approving them but are rather "provisionally" approving them subject to final approval after interview. We should get clarification if the provisional approvals are subject to the hold as well, or if they can continue. Also, would think denials could proceed but we'll hold all pending further guidance.

From: Groom, Molly M
Sent: Friday, February 03, 2017 8:35 AM
To: Nicholson, Maura J; Neufeld, Donald W; Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

I think that is all the EO provides for but I know Lori is working with DHS on clarifying issues.

From: Nicholson, Maura J
Sent: Friday, February 03, 2017 8:21:31 AM
To: Groom, Molly M; Neufeld, Donald W; Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

I think the issue we still need clarification on is whether that hold for I-730 beneficiaries outside the US would only be for refugee follow-to-joins (all nationalities) and asylee follow-to-joins who are nationals or duals of one of the 7 countries.

From: Groom, Molly M
Sent: Friday, February 03, 2017 7:23:57 AM
To: Neufeld, Donald W; Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

I think that is generally right for SCOPS. RAIO, especially IO, would have additional things to hold.

From: Neufeld, Donald W
Sent: Friday, February 03, 2017 7:18:52 AM
To: Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

I read this to mean the only thing we should continue to hold in SCOPS would be I-730s for beneficiaries outside the United States. Is that accurate?

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Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

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From: Farnam, Julie E

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To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L

(b)(6)

Subject: RE: EO Guidance

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From: Farnam, Julie E

Sent: Thursday, February 02, 2017 5:13 PM

To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L

Subject: EO Guidance

(b)(6)

Attached please find the EO implementation guidance. OCOMM will also be sending this out to a larger audience and I will post it on the ECN.

Julie Farnam

Senior Advisor

Field Operations Directorate

U.S. Citizenship and Immigration Services

[REDACTED] (b)(6)

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To: Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance
Date: Friday, February 03, 2017 9:25:54 AM

We also need clarity on whether we can proceed with approving I-131s for Reentry Permits and Refugee Travel Documents. I read the guidance to say we would not hold them, but I want to be sure.

From: Neufeld, Donald W
Sent: Friday, February 03, 2017 7:19 AM
To: Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

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To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
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From: Farnam, Julie E
Sent: Thursday, February 02, 2017 5:20 PM
To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M;

Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L

Subject: RE: EO Guidance

(b)(6)

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From: Farnam, Julie E

Sent: Thursday, February 02, 2017 5:13 PM

To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L

Subject: EO Guidance

(b)(6)

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Julie Farnam

Senior Advisor

Field Operations Directorate

U.S. Citizenship and Immigration Services

[REDACTED] (b)(6)

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To: Neufeld, Donald W; Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance
Date: Friday, February 03, 2017 9:26:52 AM

That's correct—you can adjudicate for persons in the US.

From: Neufeld, Donald W
Sent: Friday, February 03, 2017 10:26 AM
To: Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
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Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

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Field Operations Directorate

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and Immigration Services. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use, or copying of this message is strictly prohibited. If you have received this in error, please delete this message and all attachments and immediately notify the sender.

From: Neufeld, Donald W
To: Groom, Molly M; Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance
Date: Friday, February 03, 2017 9:28:39 AM

They have to be in the U.S. to apply, but it's possible they may travel before approval and a family member may send it to them. I assume we don't worry about that.

From: Groom, Molly M
Sent: Friday, February 03, 2017 10:27 AM
To: Neufeld, Donald W; Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

That's correct—you can adjudicate for persons in the US.

From: Neufeld, Donald W
Sent: Friday, February 03, 2017 10:26 AM
To: Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: RE: EO Guidance

We also need clarity on whether we can proceed with approving I-131s for Reentry Permits and Refugee Travel Documents. I read the guidance to say we would not hold them, but I want to be sure.

From: Neufeld, Donald W
Sent: Friday, February 03, 2017 7:19 AM
To: Farnam, Julie E; Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch,

Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L

Subject: RE: EO Guidance

I read this to mean the only thing we should continue to hold in SCOPS would be I-730s for beneficiaries outside the United States. Is that accurate?

From: Farnam, Julie E

Sent: Thursday, February 02, 2017 5:32:13 PM

To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R; Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L

Subject: RE: EO Guidance

Signed and dated copy attached. Have a good evening!

From: Farnam, Julie E

Sent: Thursday, February 02, 2017 5:20 PM

To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] Emrich, Matthew D; Moran, Karla; Kovarik Nuebel, Kathy

Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L

(b)(6)

Subject: RE: EO Guidance

Please hold off on disseminating just yet. The copy was not dated. I'll send an updated version in just a minute.

From: Farnam, Julie E

Sent: Thursday, February 02, 2017 5:13 PM

To: Button, Maria G (Gemma); Hatchett, Dolline L; Patching, Laura D; Levine, Laurence D; Rosenberg, Ronald M (Ron); Lafferty, John L; Strack, Barbara L; Ruppel, Joanna; McCament, James W; Neufeld, Donald W; Alfonso, Angelica M; Melero, Mariela; Groom, Molly M; Busch, Philip B; Meckley, Tammy M; Davidson, Andrew J; Valverde, Michael; Renaud, Daniel M; Symons, Craig M; Kovarik, Kathy N; Risch, Carl C; Rather, Michael B; Hamilton, Cristina A; Tynan, Natalie S; Nimick, Charles L (Locky); Dumas, Jessica L; Campagnolo, Donna P; Cox, Sophia; Hinds, Ian G; Zengotitabengoa, Colleen R; Rogers, Debra A; Herrmann, Mary K; Martin, Heather A; Nicholson, Maura J; Kim, Ted H; Stone, Mary M; Carter, Constance L; Kerns, Kevin J; Borgen, Michael R [REDACTED] Emrich, Matthew D;

(b)(6)

Moran, Karla; Kovarik Nuebel, Kathy
Cc: Walters, Jessica S; Swanson, Toni; Young, Todd P; Renaud, Tracy L
Subject: EO Guidance

Attached please find the EO implementation guidance. OCOMM will also be sending this out to a larger audience and I will post it on the ECN.

Julie Farnam
Senior Advisor
Field Operations Directorate
U.S. Citizenship and Immigration Services

[REDACTED] (b)(6)

This communication, along with any attachments, may contain confidential information and is covered by federal laws governing electronic communications. Electronic communications may also be monitored by the Department of Homeland Security, U.S. Citizenship and Immigration Services. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, use, or copying of this message is strictly prohibited. If you have received this in error, please delete this message and all attachments and immediately notify the sender.

From: Neufeld, Donald W
To: #HOSCO-BranchChiefs; Arroyo, Susan K; Cox, Sophia; Hope, Leslie K; Hutchings, Pamela G; McCament, James W; McConnell, James E; Moran, Karla; Sabga, George M
Subject: FW: Updated EO Guidance
Date: Friday, February 03, 2017 2:02:21 PM
Attachments: EO_1-27_implementaion_guidance_signed_and_dated.pdf

Adding the Branch Chiefs. As discussed this morning, our understanding of this guidance is that the hold I implemented last Saturday is now released for nearly everything we adjudicate in SCOPS. The notable exceptions are I-730s where the beneficiary is abroad and I-131s for Refugee Travel Documents where the applicant is abroad. These applications and petitions should continue to be held in abeyance pursuant to the EO and attached guidance pending further clarification.

From: Campagnolo, Donna P
Sent: Thursday, February 02, 2017 5:59 PM
To: Cox, Sophia; Moran, Karla; McConnell, James E; Thomas, Ronnie D; Hutchings, Pamela G; Hope, Leslie K
Cc: Neufeld, Donald W; McCament, James W
Subject: Updated EO Guidance

SCOPS Team: Attached is further guidance on the last Executive Order that went out over this past weekend. I will also send this out to the Centers this evening. We hope that this answers many of the outstanding questions that you have. That said, if there is still something that you feel needs to addressed, please let us know as soon as possible.

Have a good night and thanks again for all of your help and support.

Donna Campagnolo
HQ Service Center Operations

U.S. Department of Homeland Security
U.S. Citizenship and Immigration Services
Office of the Director (MS 2000)
Washington, DC 20529-2000



U.S. Citizenship
and Immigration
Services

FEB 2 2017

Memorandum

TO: All USCIS Employees

FROM: Lori L. Scialabba *Lori Scialabba*
Acting Director

SUBJECT: Guidance Concerning Executive Order on Immigration

On January 27, President Trump signed an Executive Order entitled “Protecting The Nation From Foreign Terrorist Entry Into The United States.” This memorandum provides guidance from the Department of Homeland Security (DHS) regarding the impact of this Executive Order on various immigration benefit requests.

All USCIS employees should be aware of current guidance from DHS, specifically:

1. Section 3(c) of the Executive Order does not affect USCIS adjudication of applications and petitions filed for or on behalf of individuals in the United States regardless of their country of nationality. Section 3(c) also does not affect applications and petitions by lawful permanent residents outside the United States, or applications and petitions for individuals outside the United States whose approval does not directly confer travel authorization (including any immigrant or nonimmigrant visa petition). This includes, but is not limited to, the matters discussed more specifically in paragraphs 2, 3 and 5 below.
2. Applications to Register Permanent Residence or Adjust Status (Form I-485) may continue to be adjudicated, according to existing policies and procedures, for applicants who are nationals of countries designated in the Executive Order.
3. USCIS will adjudicate Refugee/Asylee Relative Petitions (Form I-730) for all beneficiaries, from any country of nationality, currently in the United States according to

existing policies and procedures. Further guidance will be issued with respect to beneficiaries currently outside of the United States.

4. USCIS will continue refugee interviews when the person is a religious minority in his or her country of nationality facing religious persecution. Additionally, USCIS will continue refugee interviews in jurisdictions where there is a preexisting international agreement related to refugee processing. USCIS will not approve a refugee application for an individual who we determine would pose a risk to the security or welfare of the United States.
5. USCIS will continue adjudicating all affirmative asylum cases according to existing policies and procedures.

Questions concerning the information contained in this memorandum may be addressed via your directorate or program office through appropriate supervisory channels.

From: Kvortek, Lisette E
To: Wilson, Lynn M; Carter, Pea Meng; Lauver, Tinnina M (Tina); Cox, Sophia; Thomas, Ronnie D; Padilla, April Y; Levine, Laurence D
Cc: Akinjiola, Folukemi O (Kemi)
Subject: Deliverable Due noon 2/14--Sec. 4a EO: Protecting the Nation from Foreign Terrorist Entry into the United States
Date: Friday, February 03, 2017 4:38:37 PM
Importance: High

Greetings:

FOD was designated to co-lead with FDNS the **interview portion** of Section 4 (a) Implementing Uniform Screening Standards for All Immigration Programs. The relevant interview portions of Section 4(a) are as follows:

1. The development of a uniform screening standard and procedure, such as in-person interviews;
2. A mechanism to ensure that the applicant is who the applicant claims to be;
3. A process to evaluate the applicant's likelihood of becoming a positively contributing member of society and the applicant's ability to make contributions to the national interest;
4. Amended application forms that include questions aimed at identifying fraudulent answers and malicious intent; and
5. A mechanism to assess whether or not the applicant has the intent to commit criminal or terrorist acts after entering the United States.

For action: Provide recommendations on how the interview process has been and/or can be enhanced (best practices, new policies, new tools/systems, resources, and/or additional questions) to ensure we are using our interviews in the best way to inform our eligibility, credibility and national security/public safety determinations.

I will serve as the FOD coordinator and will work with HQ FDNS (Kemi Akinjiola) to organize the responses. Please identify a SME within your respective branch or office to provide feedback on this task. The final deliverable will be a proposal paper consisting of preliminary recommendations. A brief teleconference will be held early next week to go over the task, expectations, and answer questions.

Please submit responses to both Kemi and me by noon on **Tuesday, Feb 14th 2017**.

Thank you!

Lisette Kvortek | Senior Advisor
DHS//USCIS | Field Operations Directorate

(b)(6)

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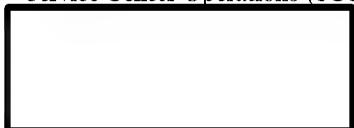
From: Moran, Karla
To: McCament, James W; Campagnolo, Donna P; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: Form I-192
Date: Monday, February 06, 2017 1:09:04 PM
Attachments: Known_Traveler.EQ_Exception.docx

Okay, first draft. Please edit as needed.

Remember we only have until 3pm EST.

Thanks,

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)



(b)(6)

Process to Grant Exception to “Known Travelers”

Summary

U.S. Corporations are requesting that DHS create a process to grant exceptions to the suspension of entry of Foreign Nationals from specified countries as responsible Known Travelers with pressing needs sponsored by U.S. companies. USCIS will adjudicate Form I-192, Application for Advance Permission to Enter as a Nonimmigrant and upon approval issue a Form I-797 that will allow the beneficiary to board an aircraft back to the United States.

USCIS will accept the current expedite process request for Form I-192, with SCOPS. FOD may accept “emergency” Form I-192, after the fee and Form is filed with SCOPS.

Process

Beneficiary will file Form I-192 and the evidence described in “criteria” below.

(b)(5)

Criteria

Fees

\$930 USD

Where to File

Because the filing address is ONLINE we can change this to any Service Center. Currently, the VSC is accepting Form I-192 for T's and U's; however, any of our Centers may accept it.

Expedite Criteria

USCIS reviews expedite requests on a case-by-case basis and requests are granted at the discretion of the office leadership. The burden is on the applicant or petitioner to demonstrate that one or more of the expedite criteria have been met.

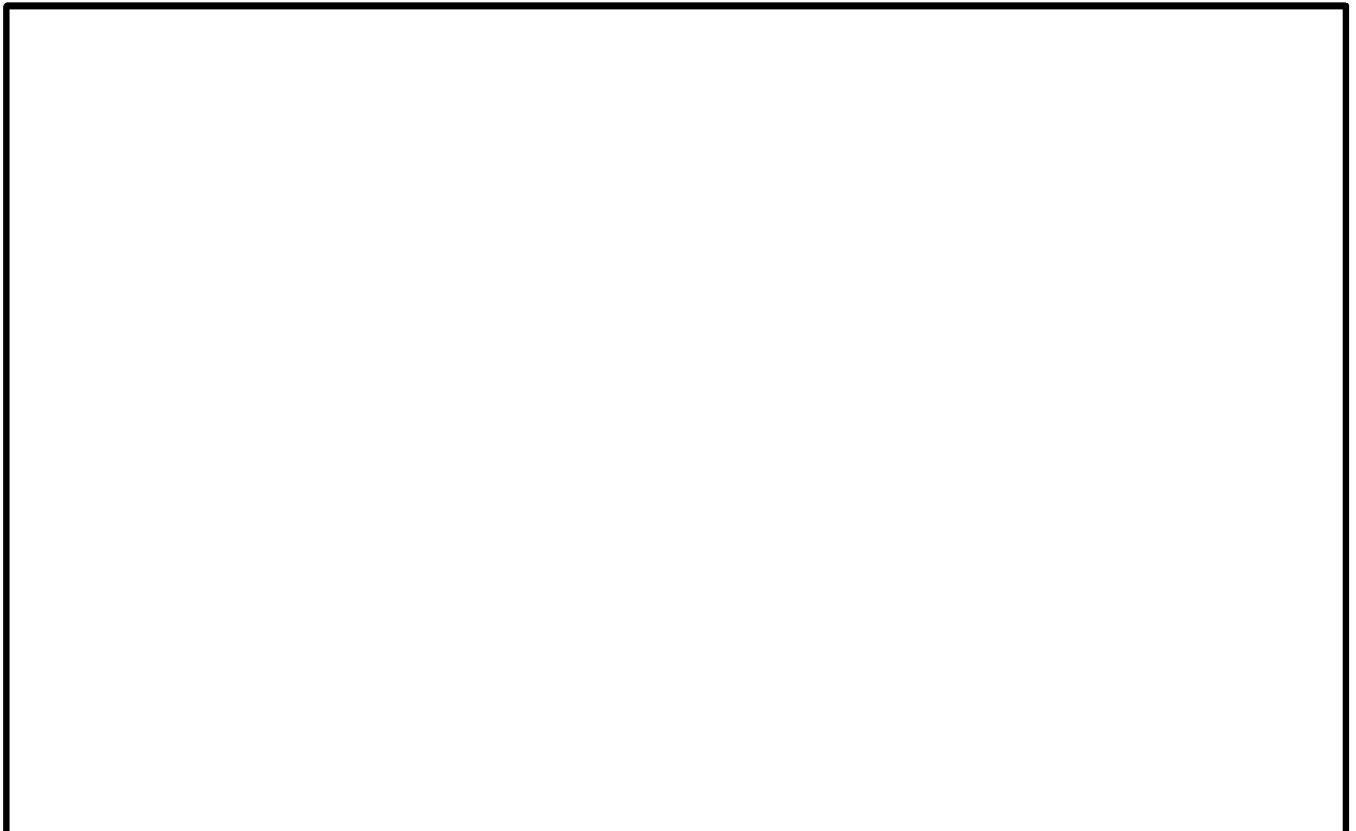
USCIS may expedite a petition or application if it meets one or more of the following criteria:

(b)(5)



(b)(5)

Emergency Criteria



From: Cox, Sophia
To: Moran, Karla; McCament, James W; Campagnolo, Donna P; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Arroyo, Susan K
Subject: RE: Form I-192
Date: Monday, February 06, 2017 1:27:00 PM
Attachments: Known_Traveler.EO_Exception.sophia.2-6-17.222_pm.docx

Looks good. some comments/questions from me on the attached. Whatever criteria we come up with, I would suggest we simply list them as the criteria and not bifurcate them into expedite criteria and emergency criteria. This will make it easier for officers and for the public. Also, this would avoid confusion with the expedite criteria, which we use to determine whether to put a case in the front of the line and expedite the adjudication.

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

[REDACTED] (b)(6)

From: Moran, Karla
Sent: Monday, February 06, 2017 2:09 PM
To: McCament, James W; Campagnolo, Donna P; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: Form I-192

Okay, first draft. Please edit as needed.
Remember we only have until 3pm EST.

Thanks,

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

[REDACTED] (b)(6)

Process to Grant Exception to “Known Travelers”

Summary

U.S. Corporations are requesting that DHS create a process to grant exceptions to the suspension of entry of Foreign Nationals from specified countries as responsible Known Travelers with pressing needs sponsored by U.S. companies. USCIS will adjudicate Form I-192, Application for Advance Permission to Enter as a Nonimmigrant and upon approval issue a Form I-797 that will allow the beneficiary to board an aircraft back to the United States.

USCIS will accept the current expedite process request for Form I-192, with SCOPS. FOD may accept “emergency” Form I-192, after the fee and Form is filed with SCOPS.

Process

Beneficiary will file Form I-192 and the evidence described in “criteria” below.

Criteria

(b)(5)

Fees

\$930 USD

Where to File

Because the filing address is ONLINE we can change this to any Service Center. Currently, the VSC is accepting Form I-192 for T's and U's; however, any of our Centers may accept it.

Expedite Criteria

USCIS reviews expedite requests on a case-by-case basis and requests are granted at the discretion of the office leadership. The burden is on the applicant or petitioner to demonstrate that one or more of the expedite criteria have been met.

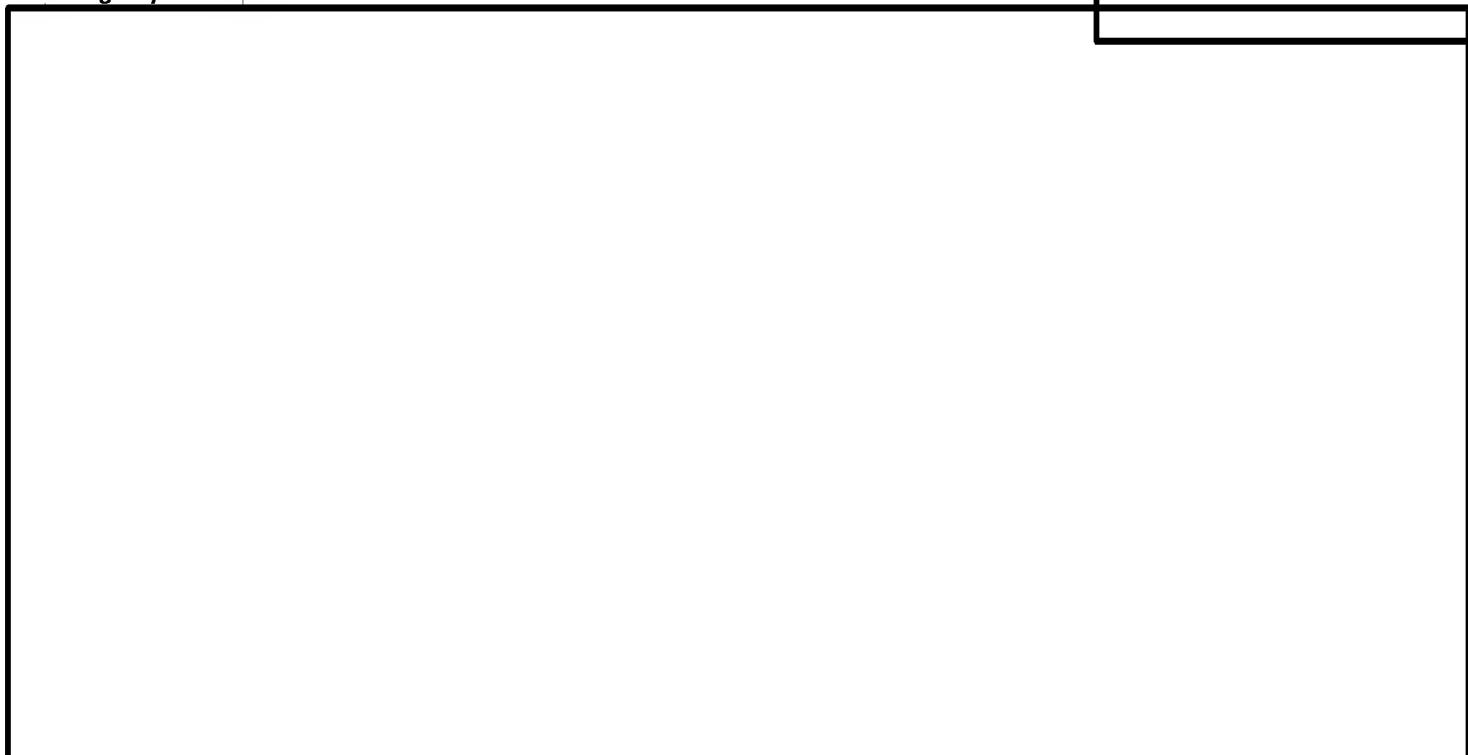
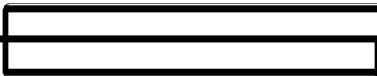
USCIS may expedite a petition or application if it meets one or more of the following criteria:

(b)(5)

(b)(5)



Emergency Criteria



(b)(5)

From: Hutchings, Pamela G
To: Moran, Karla; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: RE: Form I-192
Date: Monday, February 06, 2017 1:40:56 PM

Karla,

[REDACTED]

(b)(5)

Pam

From: Moran, Karla
Sent: Monday, February 06, 2017 2:09 PM
To: McCament, James W; Campagnolo, Donna P; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: Form I-192

Okay, first draft. Please edit as needed.
Remember we only have until 3pm EST.

Thanks,

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

[REDACTED]

(b)(6)

From: Moran, Karla
To: Hutchings, Pamela G; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: RE: Form I-192
Date: Monday, February 06, 2017 1:49:34 PM
Attachments: Known_Traveler.EQ_Exception.docx

Agreed, it's changed to [redacted]

(b)(5)

But, this makes it much cleaner. (new version attached)

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)
[redacted]

(b)(6)

From: Hutchings, Pamela G
Sent: Monday, February 06, 2017 2:41 PM
To: Moran, Karla; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: RE: Form I-192

Karla,

Should the expedite criteria be modified as our stated criteria to file is for business ONLY travel?
Suggest keeping only bullets one (edit out person) five, six and seven. In addition, edit Emergency Criteria to fit criteria to file (business related ONLY).

Pam

From: Moran, Karla
Sent: Monday, February 06, 2017 2:09 PM
To: McCament, James W; Campagnolo, Donna P; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: Form I-192

Okay, first draft. Please edit as needed.
Remember we only have until 3pm EST.

Thanks,

Karla Moran
Senior Advisor for Operations
Department of Homeland Security

Citizenship & Immigration Services
Service Center Operations (SCOPS)



(b)(6)

Process to Grant Exception to “Known Travelers”

Summary

DHS requests that USCIS create a process to grant exceptions to the suspension of entry of Foreign Nationals from specified countries as responsible Known Travelers with pressing needs sponsored by U.S. companies. USCIS will adjudicate Form I-192, Application for Advance Permission to Enter as a Nonimmigrant and upon approval issue a Form I-797 that will allow the beneficiary to board an aircraft back to the United States.

USCIS (SCOPS) will accept the current expedite process request for Form I-192. USCIS (FOD) may accept “emergency” Form I-192, after the fee and Form is filed with SCOPS.

USCIS will issue a Form I-797 to beneficiary, if Form I-192 is approved. (language on Form I-797 to be determined)

Process

Beneficiary will file Form I-192 and the evidence described in “criteria” below.

Criteria

(b)(5)

Fees

\$930 USD

Where to File

Because the filing address is ONLINE we can change this to CSC, VSC, TSC or NSC. Currently, the VSC is accepting Form I-192 for T's and U's.

Expedite Criteria

USCIS reviews expedite requests on a case-by-case basis and requests are granted at the discretion of the office leadership. The burden is on the applicant or petitioner to demonstrate that one or more of the expedite criteria have been met.

USCIS may expedite a petition or application if it meets one or more of the following criteria:

(b)(5)

(b)(5)



From: Moran, Karla
To: Hutchings, Pamela G; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: RE: Form I-192
Date: Monday, February 06, 2017 1:55:43 PM

Should we add that [redacted]

(b)(5)

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

[redacted]
(b)(6)

From: Hutchings, Pamela G
Sent: Monday, February 06, 2017 2:41 PM
To: Moran, Karla; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: RE: Form I-192

Karla,

[redacted]
(b)(5)

Pam

From: Moran, Karla
Sent: Monday, February 06, 2017 2:09 PM
To: McCament, James W; Campagnolo, Donna P; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: Form I-192

Okay, first draft. Please edit as needed.
Remember we only have until 3pm EST.

Thanks,

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

[redacted]
(b)(6)

From: Moran, Karla
To: Cox, Sophia
Subject: RE: Form I-192
Date: Monday, February 06, 2017 1:59:41 PM

Good point. I'll change that.

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

[REDACTED] (b)(6)

From: Cox, Sophia
Sent: Monday, February 06, 2017 2:57 PM
To: Moran, Karla; Hutchings, Pamela G; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Arroyo, Susan K
Subject: RE: Form I-192

Looks great! In the expedite criteria it says can be granted at discretion of leadership. Do we want to consider changing this to Service Center Director/Field Office/District director so that folks don't get the impression these would be coming to HQ leadership?

--Sophia

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

[REDACTED] (b)(6)

From: Moran, Karla
Sent: Monday, February 06, 2017 2:50 PM
To: Hutchings, Pamela G; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: RE: Form I-192

Agreed, it's changed to "business only." If the FO wants to add personal trips – that's up to them. But, this makes it much cleaner. (new version attached)

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

[REDACTED] (b)(6)

From: Hutchings, Pamela G
Sent: Monday, February 06, 2017 2:41 PM
To: Moran, Karla; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: RE: Form I-192

Karla,

Should the expedite criteria be modified as our stated criteria to file is for business ONLY travel?
Suggest keeping only bullets one (edit out person) five, six and seven. In addition, edit Emergency Criteria to fit criteria to file (business related ONLY).

Pam

From: Moran, Karla
Sent: Monday, February 06, 2017 2:09 PM
To: McCament, James W; Campagnolo, Donna P; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: Form I-192

Okay, first draft. Please edit as needed.
Remember we only have until 3pm EST.

Thanks,

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

[REDACTED] (b)(6)

From: Cox, Sophia
To: Moran, Karla; Hutchings, Pamela G; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Arroyo, Susan K
Subject: RE: Form I-192
Date: Monday, February 06, 2017 2:01:00 PM

Personally, I would say [REDACTED]

(b)(5)

--Sophia

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

[REDACTED]

(b)(6)

From: Moran, Karla
Sent: Monday, February 06, 2017 2:56 PM
To: Hutchings, Pamela G; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K
Subject: RE: Form I-192

Should we add [REDACTED]

(b)(5)

Karla Moran

Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

[REDACTED]

(b)(6)

From: Hutchings, Pamela G
Sent: Monday, February 06, 2017 2:41 PM
To: Moran, Karla; McCament, James W; Campagnolo, Donna P; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia; Arroyo, Susan K

Subject: RE: Form I-192

Karla,

(b)(5)

Pam

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Sent: Monday, February 06, 2017 2:09 PM
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Citizenship & Immigration Services
Service Center Operations (SCOPS)

(b)(6)

From: Moran, Karla
To: McCament, James W; Campagnolo, Donna P; Arroyo, Susan K; Hutchings, Pamela G; Hope, Leslie K; McConnell, James E; Sabga, George M; Cox, Sophia
Subject: I-192
Date: Monday, February 06, 2017 4:44:29 PM
Attachments: Known_Traveler.EQ_Exception.docx

All,

This is the latest draft version, we've updated with [REDACTED]

(b)(5)

Please feel free to edit.

Donna is working on a separate draft for paroles. We will discuss in the morning as these are both due by noon tomorrow.

Thanks,

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

[REDACTED]

(b)(6)

Process to Grant Exception to “Known Travelers”

Summary

DHS requests that USCIS create a process to grant exceptions to the suspension of entry of foreign nationals from specified countries as responsible Known Travelers with pressing needs sponsored by U.S. companies or U.S. Universities/Schools. USCIS shall adjudicate Form I-192, Application for Advance Permission to Enter as a Nonimmigrant and upon approval issue a Form I-797 that will allow the beneficiary to board an aircraft back to the United States. CBP will inspect and determine admission based on the beneficiary's NIV.

USCIS (SCOPS) will accept the current expedite process request for Form I-192. Premium Processing is not available for Form I-192. Biometrics are required prior to adjudication of Form I-192. USCIS (FOD) will accept emergency process request for Form I-192, when the Form I-192 is pending with USCIS (SCOPS).

A denial of Form I-192 may result in the issuance of an NTA.

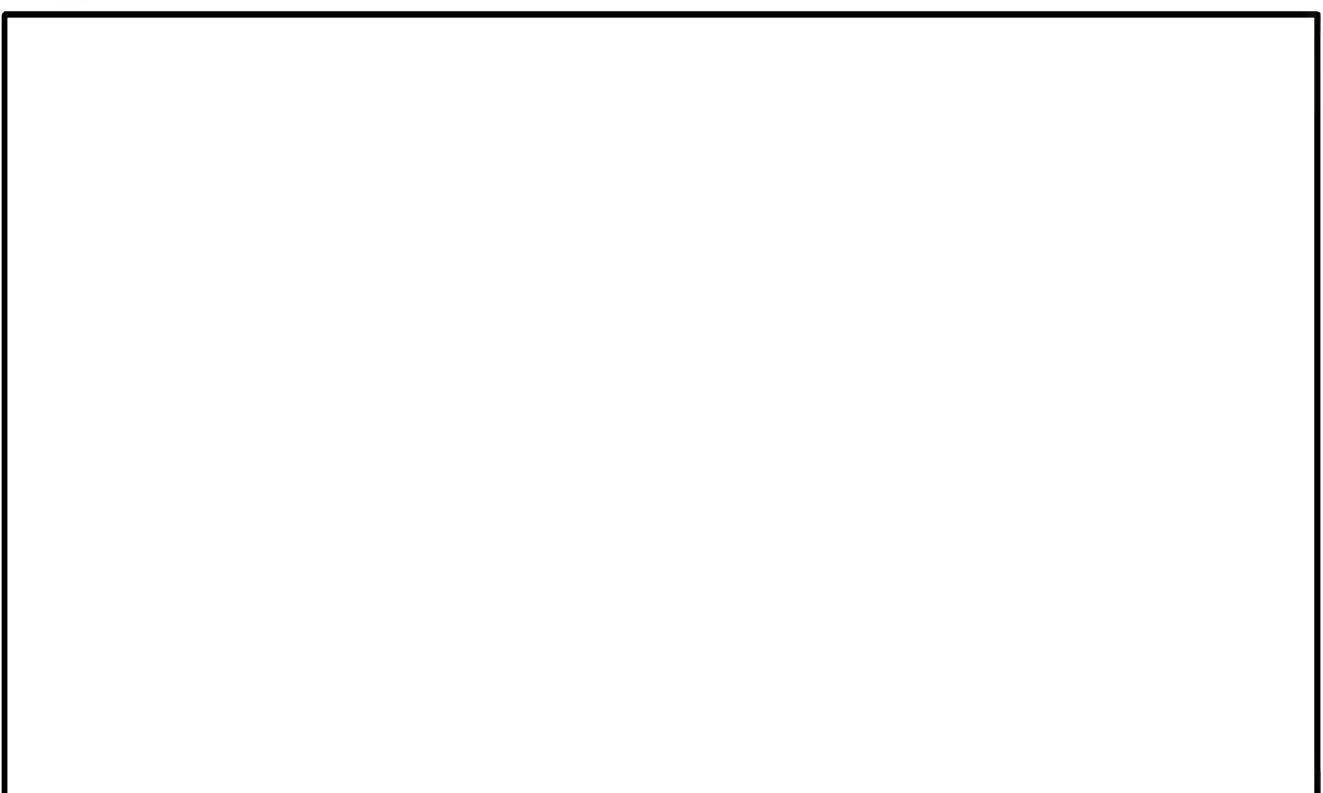
USCIS Process

Applicant will be scheduled for a Biometrics Appointment. The Form I-192 will not be adjudicated if the applicant has not completed a Biometrics Appointment.

Applicant must file Form I-192 with the evidence described in “criteria” below.

(b)(5)

Criteria



Application

Form I-192 - A change to collect this data can be made within approximately two weeks.

Form I-797 resides in the local C3 print service. Changes can be made to the notice (body) within two weeks; however, header changes may require more time.

Fees

Form I-192	\$930 USD
Biometrics	\$80 USD

Where to File

Because the filing address is ONLINE we can change this to CSC, VSC, TSC or NSC. Currently, the VSC is accepting Form I-192 for T's and U's.

Expedite Criteria

USCIS reviews expedite requests on a case-by-case basis and requests are granted at the discretion of the office leadership. The burden is on the applicant or petitioner to demonstrate that one or more of the expedite criteria have been met.

USCIS may expedite a petition or application if it meets one or more of the following criteria:

(b)(5)

CBP Process

From: Cox, Sophia
To: Campagnolo, Donna P; Hutchings, Pamela G; Moran, Karla; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M
Cc: Neufeld, Donald W
Subject: RE: I-192
Date: Tuesday, February 07, 2017 7:39:00 AM
Attachments: EO Options for Travelers.sophia.2-7-17.824 am.docx
Importance: High

Hi. Here are my concerns in the attached. Look forward to discussing.

- Why are we requiring E-Verify? Are we being told it is a requirement from the FO/Dept. or are we imposing it on ourselves?

(b)(5)

- If the I-192 is denied, what would be the legal basis for the removal charge be?
- I know VSC already does the I-192s for the victims relate work, but this will coincide with cap where the contractors will already be knee deep in data entry. Recommend moving this elsewhere.

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

[REDACTED]

(b)(6)

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Cc: Neufeld, Donald W
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Regarding the timeframe, as I understand it from Leslie, the major piece for start up is around the system updates. Leslie- please confirm. I don't know that those can be cut down.

All- If the system update timeframe ends up being too long, does the team have any ideas on

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Thanks again.

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Cc: Neufeld, Donald W
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Good morning, All,

The opening paragraph seems to imply this form/process may be used for those visa holders currently "stuck" outside the U.S., is that correct? Otherwise the process proposed is manageable for USCIS to implement – in the long term. If this is simply a short term fix, required for a small number of affected individuals during this 80 day period, then a 45 day startup and 30 day processing time doesn't seem to meet their immediate needs.

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Donna Campagnolo
HQ Service Center Operations

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Sent: Monday, February 06, 2017 5:44 PM

To: McCament, James W; Campagnolo, Donna P; Arroyo, Susan K; Hutchings, Pamela G; Hope, Leslie

K; McConnell, James E; Sabga, George M; Cox, Sophia

Subject: I-192

All,

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Karla Moran

Senior Advisor for Operations

Department of Homeland Security

Citizenship & Immigration Services

Service Center Operations (SCOPS)

 (b)(6)

(b)(5)

Waiver Options

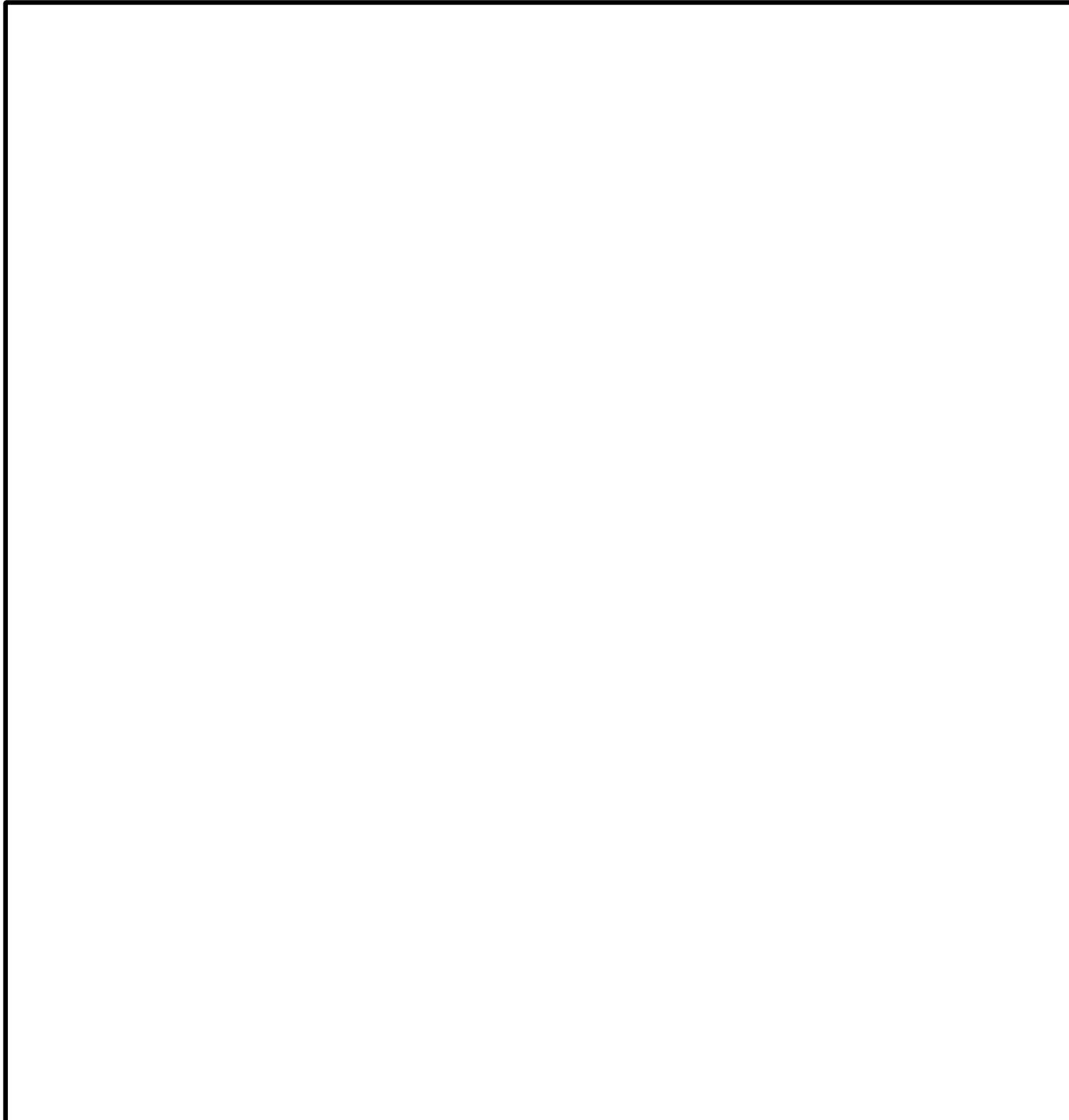
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This is a truly unique situation for the Agency. One that we haven't encountered to date, thus, will require something new to be implemented. Essentially, DHS needs to create a process that would allow the individuals stuck in this scenario to apply to the Department prior to leaving the country. This provisional review will ensure that, upon their return to the United States, they will be allowed reentry. The goal being that this new process will provide them with a document that they could present to CBP when they arrive to allow entry.

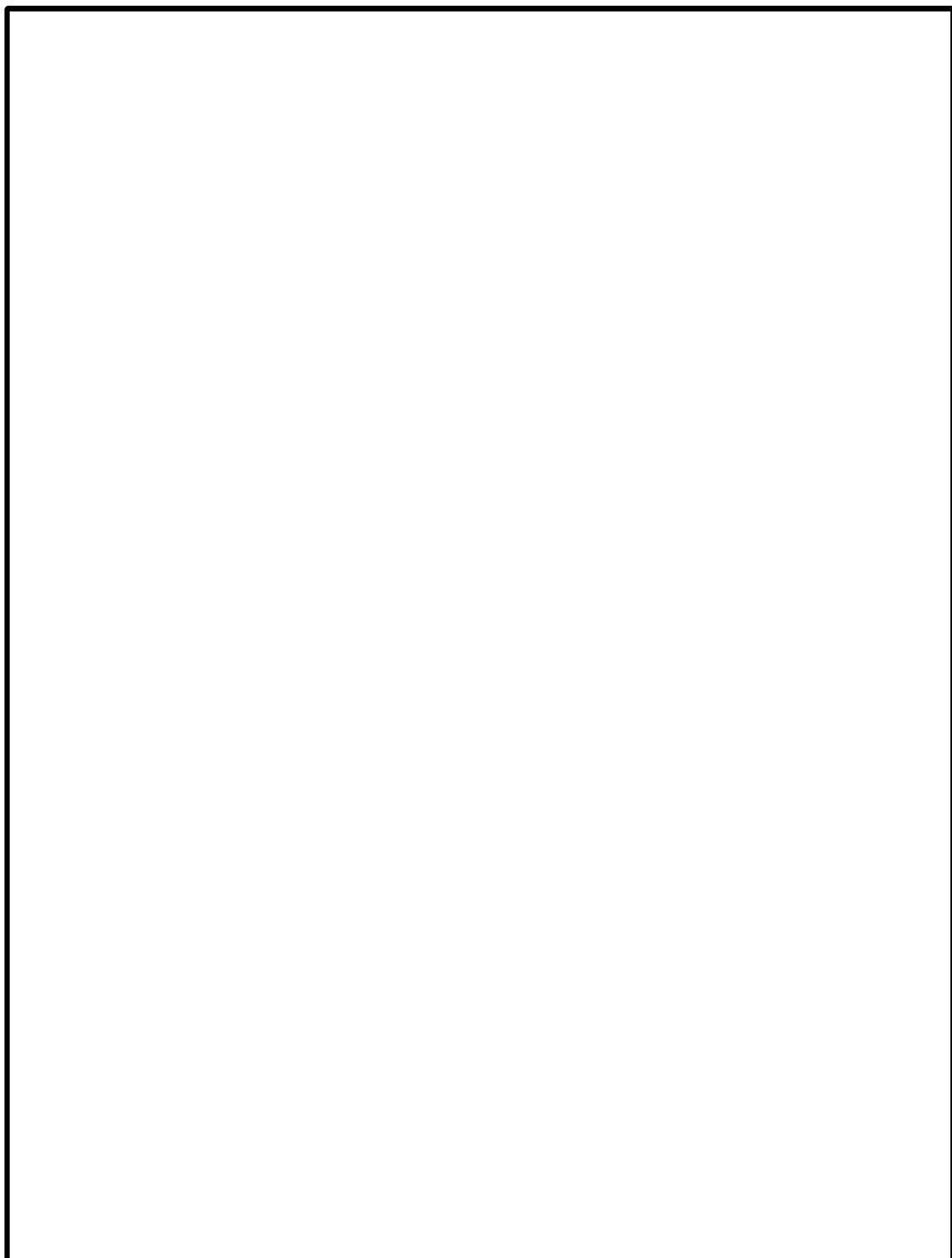
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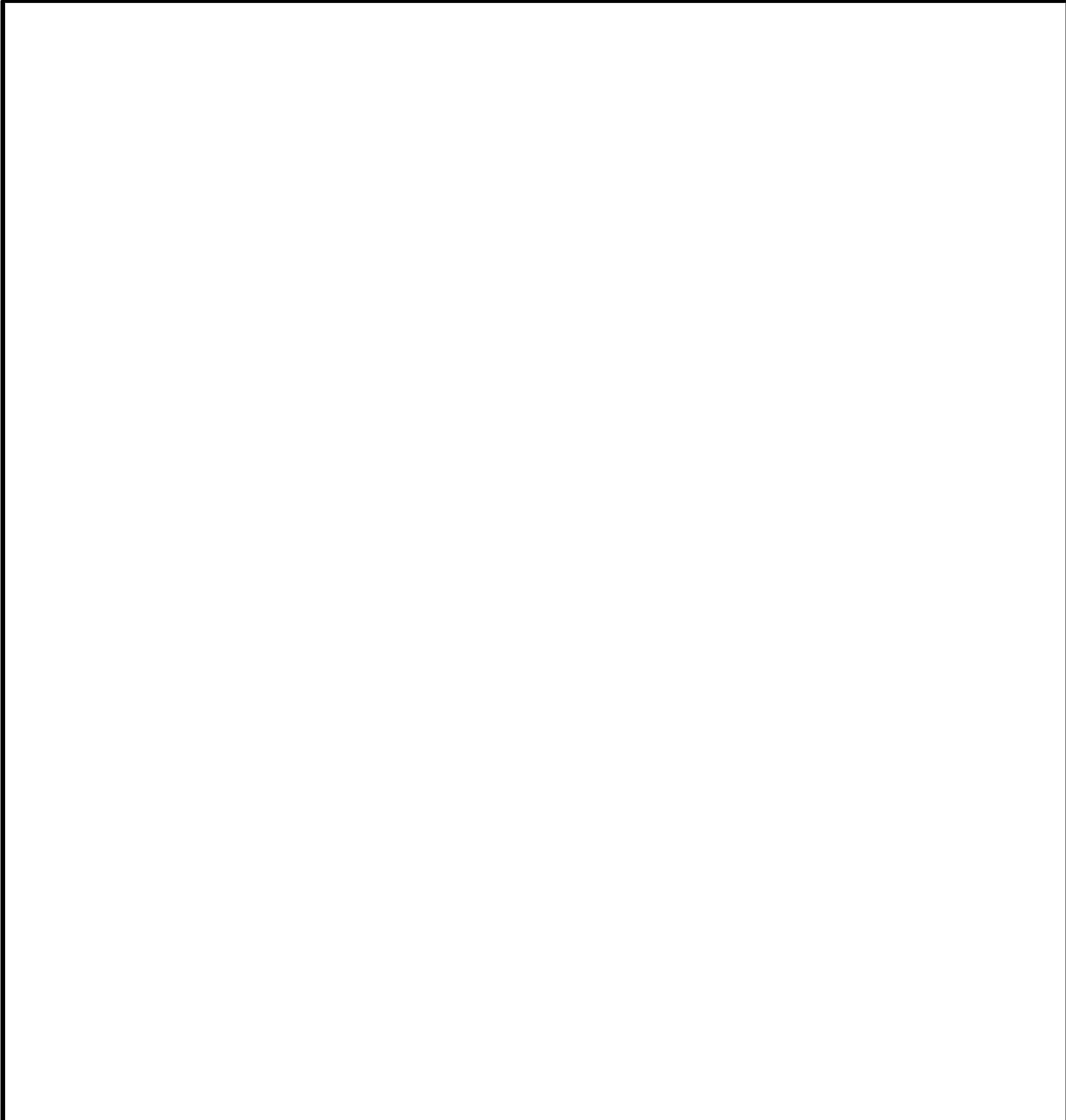
(b)(5)



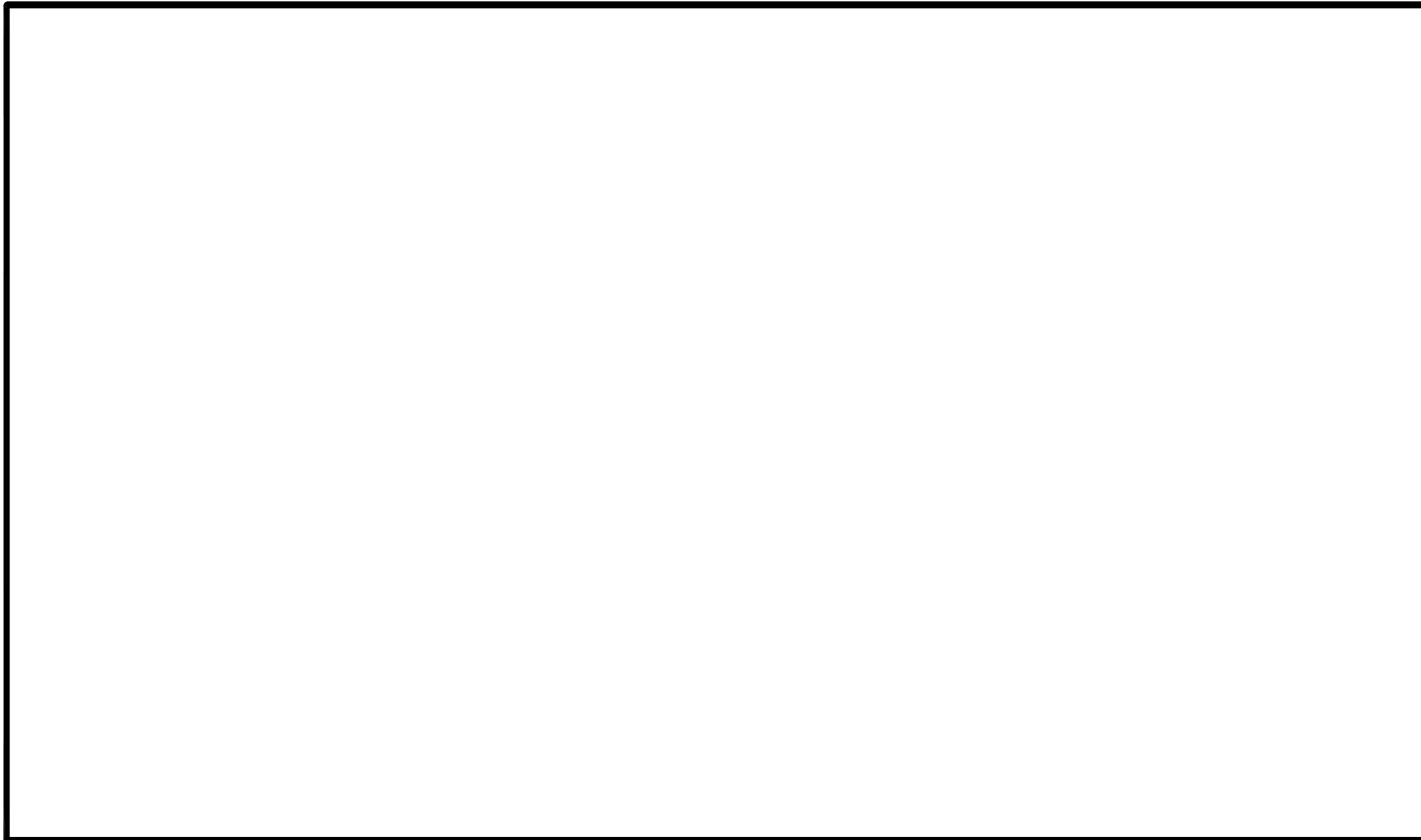
(b)(5)



(b)(5)



(b)(5)



From: Moran, Karla
To: Cox, Sophia; Campagnolo, Donna P; Hutchings, Pamela G; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: Exception Document
Date: Tuesday, February 07, 2017 9:34:12 AM
Attachments: I797Language.Exception_Order_Authorization.docx

Donna,

Here is the draft language for the I-797 we will issue if the I-192 is approved.

I'm sure it will look quite different after OCC and OP&S.

All,

Please ed't as needed.

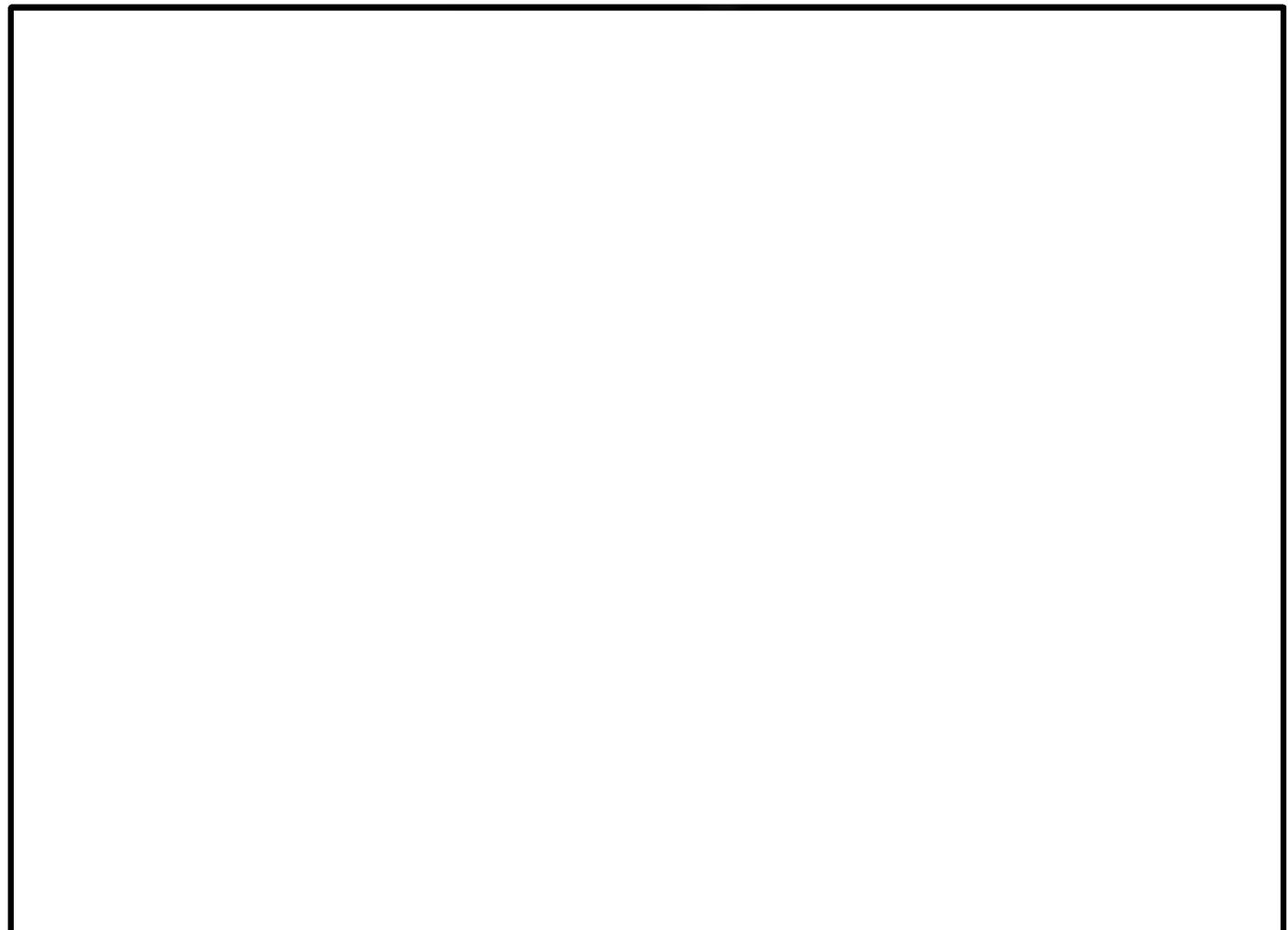
Thanks,

Karla Moran
Senior Advisor for Operations
Department of Homeland Security
Citizenship & Immigration Services
Service Center Operations (SCOPS)

(b)(6)

(b)(5)

Exception Order Authorization



WARNING NOTICE

Read before you travel abroad

(b)(5)



From: Neufeld, Donald W
To: Cox, Sophia; Campagnolo, Donna P; Hutchings, Pamela G; Moran, Karla; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: RE: I-192
Date: Tuesday, February 07, 2017 9:45:58 AM
Attachments: EO_Options_for_Travelers.sophia.2-7-17.824_am.docx

Overall the paper looks very good. Thanks to everyone for pulling it together so quickly.

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(b)(5)

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I agree that adding work to VSC is problematic so if we could do I-192s elsewhere that would be better. We also need to validate the 18000 volume estimate as I don't know who provided it or how it was calculated.

If we believe the I-131 is better we should explain why.

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Sent: Tuesday, February 07, 2017 9:30:03 AM
To: Campagnolo, Donna P; Hutchings, Pamela G; Moran, Karla; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Cc: Neufeld, Donald W
Subject: RE: I-192

Adding Ron.

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
Washington, D.C. 20529

[REDACTED] (b)(6)

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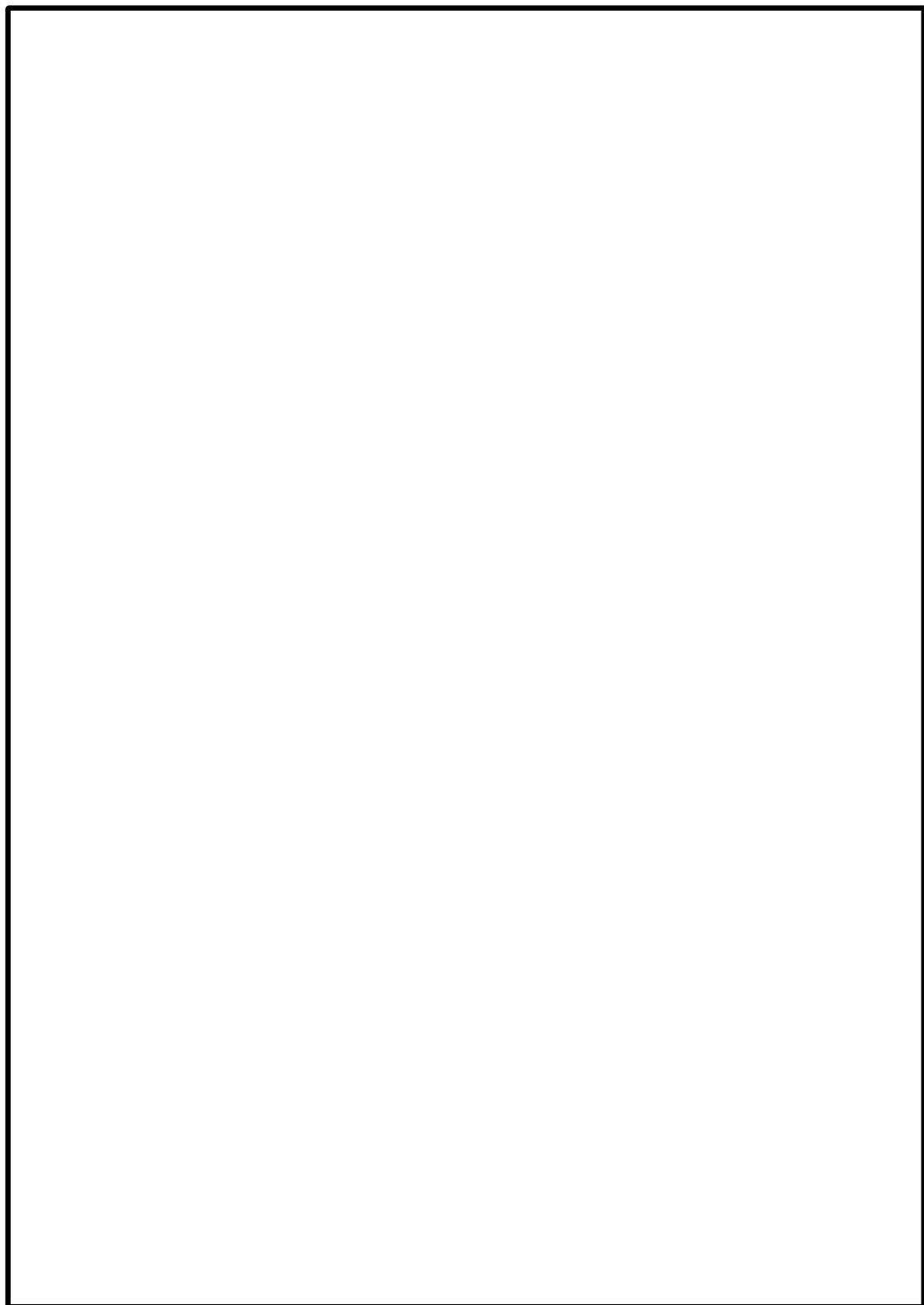
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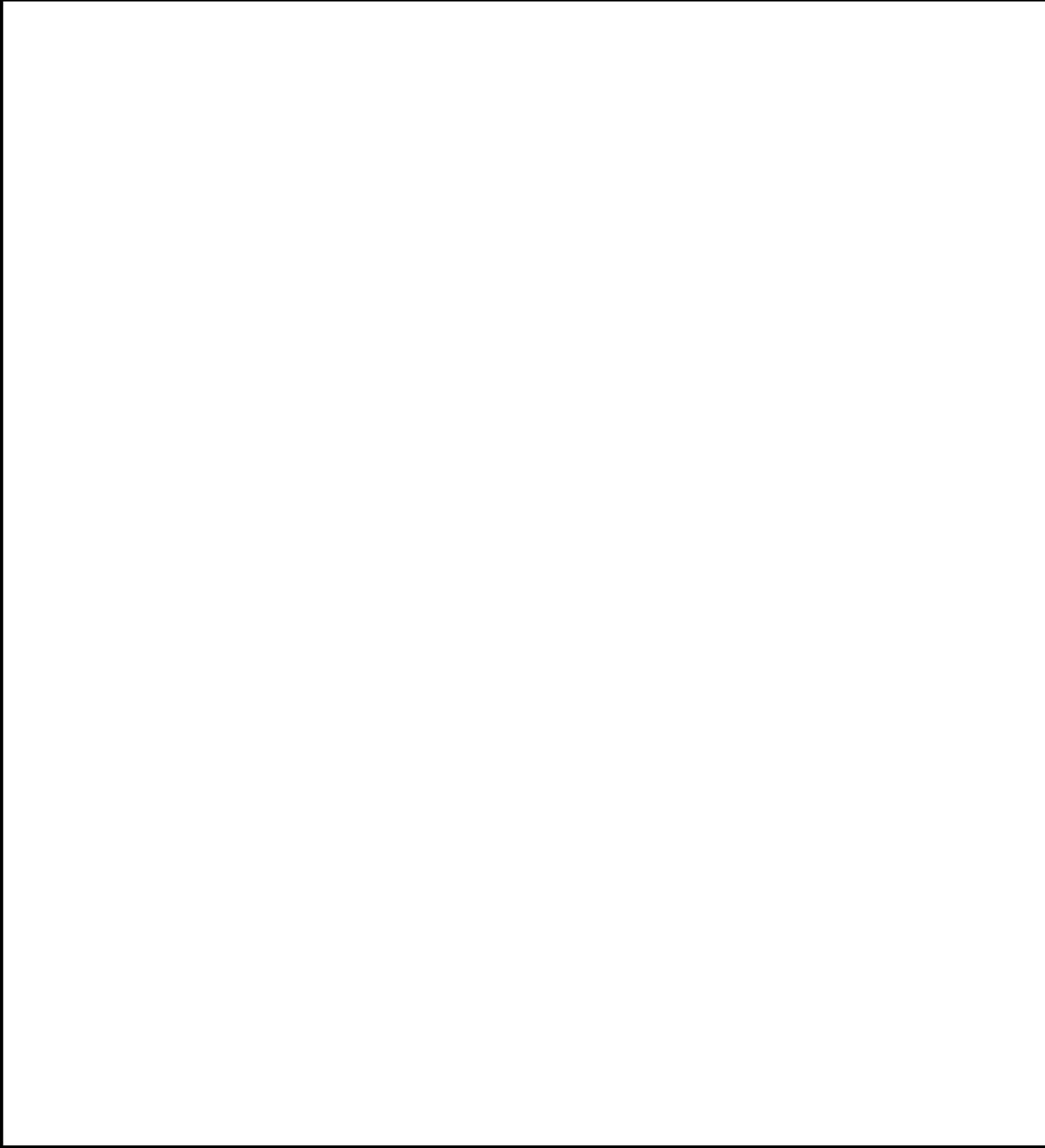
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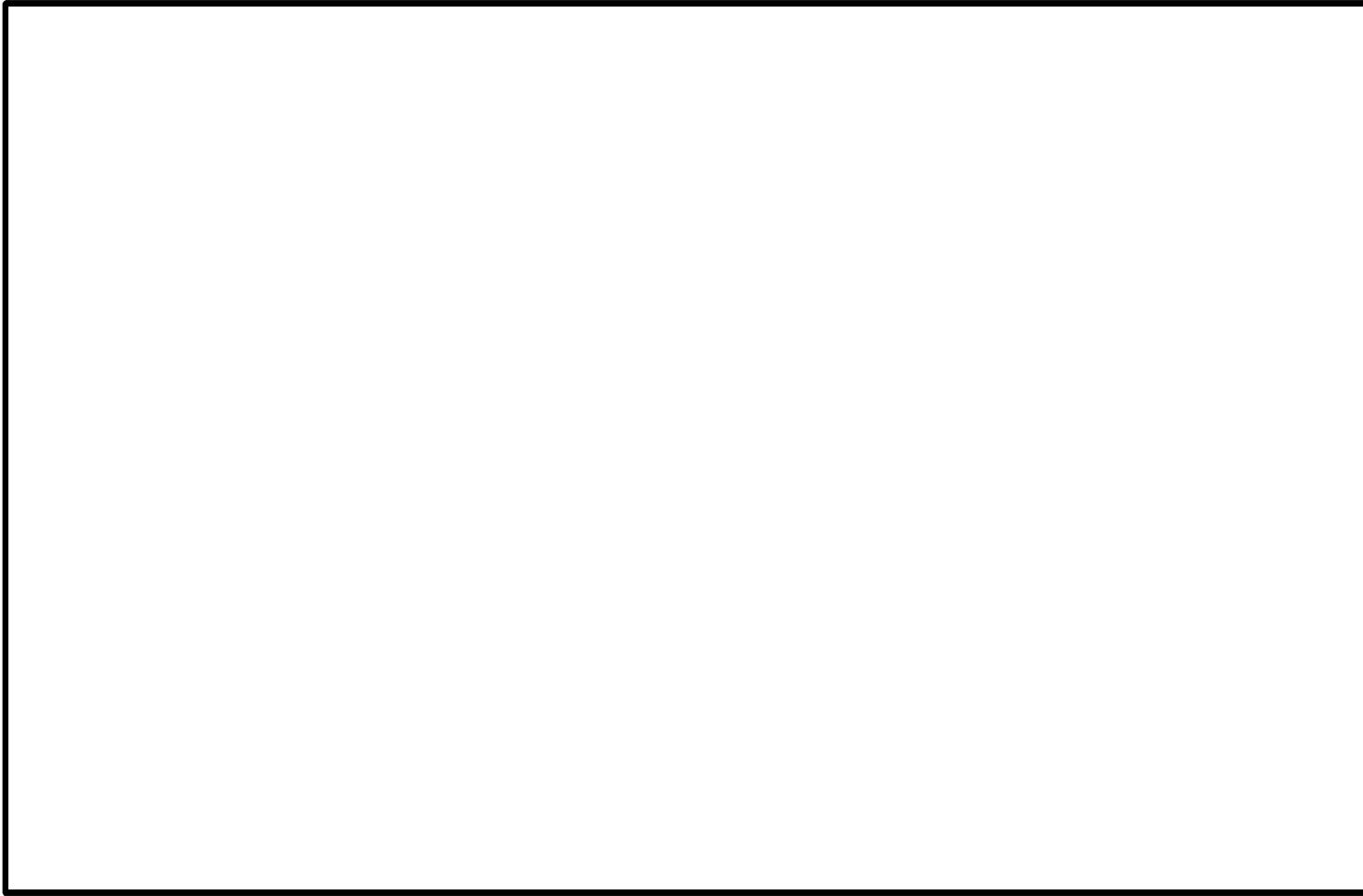
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To: Moran, Karla; Cox, Sophia; Campagnolo, Donna P; Hutchings, Pamela G; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: RE: I-192
Date: Tuesday, February 07, 2017 10:37:40 AM

I guess I'm ambivalent on the E-verify piece. [REDACTED]

(b)(5)

[REDACTED]

I don't think this will be our call either way so as long as we don't have operational concerns we should just flag as a policy call.

There is a part in the doc where we say we think the I-131 is better. If we don't, we should fix that and also explain why we think the I-192 is preferable.

Again, thanks to everyone.

From: Moran, Karla
Sent: Tuesday, February 07, 2017 10:52:02 AM
To: Neufeld, Donald W; Cox, Sophia; Campagnolo, Donna P; Hutchings, Pamela G; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
Subject: RE: I-192

We (SCOPS) voted for the I-192. It's cleaner for us to implement and CBP will not have issues if they need to ER the person. The I-192 will provide them with an I-797 that is a Transportation Letter (draft language attached). They would need to provide a valid passport and visa to enter and be inspected. On the other hand, if we issue a parole – CBP is worried that if issues arise, they may try to say they have a parole.

Also, while e-verify isn't related to admission, we added it because the Fortune 500 companies are asking to vouch for their employees (e.g. Microsoft, Amazon, Google, etc.). This would ensure that we are only accepting letters from legitimate businesses that have been vetted. We thought it would be good to leave in but completely understand if it's taken out somewhere along the process, as many are reviewing.

From: Neufeld, Donald W
Sent: Tuesday, February 07, 2017 10:46 AM
To: Cox, Sophia; Campagnolo, Donna P; Hutchings, Pamela G; Moran, Karla; McCament, James W; Arroyo, Susan K; Hope, Leslie K; McConnell, James E; Sabga, George M; Thomas, Ronnie D
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Subject: RE: I-192

Adding Ron.

Sophia Cox

Senior Advisor, Policy
Service Center Operations
U.S. Citizenship and Immigration Services
20 Massachusetts Avenue, N.W. Room 2132
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[REDACTED] (b)(6)

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Service Center Operations (SCOPS)



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